

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

11<sup>th</sup> May 2021

Dear Sir,

**Sub:** Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by preferential issue of Equity shares to a Prospective Investor and Non-Convertible Debentures to the Lenders of the Company against their Loans – Reg.

We wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled for May 19<sup>th</sup>, 2021 to inter alia discuss and consider issuance and allotment of equity shares by way of preferential issue to a prospective investor, and Non-convertible Debentures to the lenders of the Company against their loans subject to obtaining necessary statutory approvals from the Shareholders, Lenders, Stock Exchanges and other regulatory authorities.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the meeting.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully,  
For **Shriram EPC Limited**,



**K. SURESH,**  
Vice President &  
Company Secretary

New Registered Office Address: 10/1, Bascon Futura SV, 4<sup>th</sup> Floor, Venkatnarayana Road, T. Nagar, Chennai – 600 017. Ph.044-4900 5555

