

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor  
Bandra-Kurla Complex  
Mumbai-400 051  
NSE Symbol - SEPC

BSE Limited  
14 Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code : 532945

29.08.2022

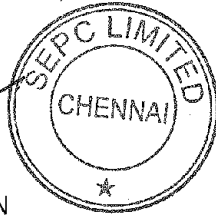
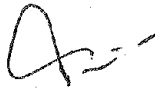
Dear Sirs/Madam,

**Sub: Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Newspaper Advertisement – 22<sup>nd</sup> Annual General Meeting**

Enclosed herewith is a copy of the advertisements published on 27<sup>th</sup> August, 2022 in Financial Express (English) and Maalai Thamizhagam (Tamil) regarding completion of service of the Notice convening the 22<sup>nd</sup> Annual General Meeting and Annual Report for the FY 2021-22 to the shareholders through electronic means.

This is for your information and records.

Yours Faithfully,  
For SEPC Limited,



T. SRIRAMAN  
Company Secretary  
Encl.:a.a.

**SEPC Limited**

(Formerly Shriram EPC Ltd)

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