

September 05, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited
14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to take the same on record.

Thanking you,
Yours faithfully,

For SEPC Limited

T Sriraman
Company Secretary & Compliance Officer



SEPC Limited
(Formerly Shriram EPC Ltd)
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