

September 06, 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: Submission of Newspaper Advertisement towards conducting 24th Annual General Meeting through Video Conferencing / Other Audio Visual Means, E-voting and Book Closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published in English daily “**Business Standard**” and Tamil daily “**Makkal Kural**” on **September 06, 2024** for giving notice regarding 24th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and e-voting details.

The above information is also available on the website of the Company www.sepc.in.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For SEPC Limited

T Sriraman
Company Secretary & Compliance Officer
Encl.:a.a.



SEPC Limited
(Formerly Shriram EPC Ltd)
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10/1, Venkatanarayana Road, T. Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
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