

June 13, 2024

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

BSE Limited
14th Floor, PJ Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 532945

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of meeting of the Rights Issue Committee of the Company.

This is further to our letters dated January 29, 2024 and April 17, 2024 in relation to the rights issue of the Company.

In furtherance to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on Wednesday, June 19, 2024 to inter-alia finalize the issue price and other related terms of the proposed rights issue, including but not limited to determination of issue size, rights entitlement ratio, record date etc. and other related matters in connection with the rights issue of Equity Shares.

We request you take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer
Membership Number: A68102