

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

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

10th August, 2023

Dear Sir / Madam,

Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”)

In pursuance to the Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Board at its meeting held today i.e., August 10, 2023 approved the revised policy of code of Fair Disclosures and Conduct for Insider Trading and the revised policy is being made available on the website of the Company in the following link <http://www.sepc.in/investors-insider-trading-guidelines.aspx>.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance Officer

