

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Mumbai-400 051 NSE Symbol - SEPC **BSE Limited** 14th Floor, PJ. 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 the website Company the following on of the in 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



SEPC Limited

(Formerly Shriram EPC Ltd) **Regd.Office**: 'Bascon Futura SV' - 4th Floor, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555 E-mail: info@shriramepc.com Website : www.shriramepc.com CIN: L74210TN2000PLC045167

