

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

December 19, 2022

Dear Sirs,

Subject: Intimation of the meeting of the board of directors of SEPC Limited (the “Company”) proposed to be held on Tuesday, December 27, 2022 in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on Tuesday, December 27, 2022 to consider and approve *inter alia* the following agenda:

1. Proposal to raise funds by way of an issue of equity shares of the Company on rights basis to the existing shareholders of the Company, in compliance with the applicable provisions of law.
2. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary



SEPC Limited
(Formerly Shriram EPC Ltd)
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