

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date 29.08.2023

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: 534598

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051
SCRIP SYMBOL: SAMPANN

Sub.: Intimation of Dates of Annual General Meeting and Date of Book Closure for the 13th Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 29, 2023, had inter-alia:

- 1- Approved 13th Board's Report of the Company for the Financial Year 2022-2023.
- 2- Fixed the date of 13th Annual General Meeting ('AGM') of the Company to be held on September 29, 2023.
- 3- Approved September 23, 2023 to September 29, 2023 (both days inclusive) as Book Closure date for the purpose of 13th Annual General Meeting of Company.

This is for your record.

Thanking you,

Yours faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
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Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020