

November 21, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051,
SYMBOL - SEPC

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

Dear Sir / Madam,

Sub: Newspaper Advertisement — Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Company has issued a newspaper advertisement confirming the completion of dispatch of Postal Ballot Notice by Email to the Shareholders of the Company as at the Cut-off date, November 15, 2024 under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 (the 'MCA Circulars').

We herewith enclose the copies of Newspaper Advertisement dated November 21, 2024, published in Business Standard (English) and Makkal Kural (Tamil). The same has been made available on the Company's Website <http://www.sepc.in/>.

We request you to take the same on record.

Thanking you,

Yours faithfully

For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer
Enclosed: a.a



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV', - 3rd Floor,
10/1, Venkatanarayana Road, T. Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
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CIN: L74210TN2000PLC045167



