CORRIGENDUM / ERRATA

To the notice of the Postal Ballot Notice dated July 6, 2026 ("Notice") of the members of SEPC Limited (CIN: L74210TN2000PLC045167) to transact the agenda items as stated in the said Notice:

Members of the Company are requested to take note of the following:

1. Resolution No.3 – On Page No. 4-5--The details of the proposed allottees and the maximum number of equity shares of the Company proposed to be allotted are outlined in the table below: to be read as:

Sr. No	Name of the Proposed Allottees	No. of Equity Shares to be swapped in Avenir	No. of Equity Shares to be Issued and Allotted by SEPC Limited against Swapping	Current Status / Category	Proposed Status / Category
1	Avenir Oil Field Equipment L.L.C, UAE	3	5,10,00,000	Non-Promoter	Non-Promoter
2	Tranvel Holidays Private Limited	44	74,80,00,000	Non-Promoter	Non-Promoter
3	Zoomstud Impex Private Limited	43	73,10,00,000	Non-Promoter	Non-Promoter
	Total		1,53,00,00,000		

2. ITEM No: 3 of the Explanatory Statement – On Page No. 16, point no. "f" -- Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at, or the offer/invitation is being made and on Page No. 17, point no "g" -- Name and Address of Valuer who performed Valuation – the weblink for the Valuation Report to be read as: https://www.sepc.in/Companies-Act-and-SEBI-Compliances.aspx.

3. ITEM No: 3 of the Explanatory Statement - On Page no. 18, point no. "k" and page no. 19, point no. "o" – Class or classes of persons to whom the allotment is proposed to be made and the current and proposed status of the allottees post the preferential issue, namely, promoter or non- promoter and Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter: under Explanatory statement to be read as:

Sr. No.	Name of the Proposed Allottees	Pre Issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issue Shareholding		No. of Shares to be allotted	Post Issue Shareholding		Post Issue Category
				No. of Shares	%		No. of Shares	%	
1	Avenir Oil Field Equipment L.L.C, UAE	Non-promoter	Uma Gunaseelan	0	0	51000000	51000000	1.47	Non-promoter

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2	Tranvel Holidays Private Limited	Non-promoter	Abdulla Abdulrahman Yousuf Ahmed Al Nasser	0	0	748000000	748000000	21.52	Non-promoter
3	Zoomstud Impex Private Limited	Non-promoter	Sultan Yousef Naser Alhosani	0	0	731000000	731000000	21.03	Non-promoter

4. ITEM No: 3 of the Explanatory Statement – On Page No. 19-20, point no. “p” -- Percentage of post-preferential issue capital that may be held by the proposed allottee and change in control, if any, in the company that would occur consequent to the preferential offer—to be read as follows:

Name of the Proposed Allottees	Category	Pre issue Shareholding		Post Issue Shareholding	
		No. of Shares	%	No. of Shares	%
Avenir Oil Field Equipment L.L.C, UAE	Non- promoter	0	0	51000000	1.47
Tranvel Holidays Private Limited	Non- promoter	0	0	748000000	21.52
Zoomstud Impex Private Limited	Non- promoter	0	0	731000000	21.03

**assuming all partly paid shares converted into fully paid*

5. ITEM No: 3 of the Explanatory Statement – On Page No. 21, point no. “w” -- Certificate of a Practicing Company Secretary – the weblink for the Certificate to be read as: https://www.sepc.in/Companies-Act-and-SEBI-Compliances.aspx.

The Members are requested to read the Postal Ballot Notice dated 06 July 2026 in conjunction with this corrigendum for modifications and/or insertions in the Explanatory Statement of the Postal Ballot Notice as mentioned above.

All other contents of the Postal Ballot Notice, save and except as modified and/or inserted by this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Business Standard (English) and Makkal Kural (Tamil). It will also be made available on the websites of the Stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited, and on the website of the Company's website at https://www.sepc.in/Companies-Act-and-SEBI-Compliances.aspx.

By order of the Board
For SEPC Limited

CS T Sriraman
Company Secretary and Compliance Officer
Mem No.: A68102
Date : 22/07/2026
Place : Chennai