

**January 28, 2026**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051  
NSE Symbol - SEPC

**BSE Limited**

14<sup>th</sup> Floor, PJ. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Intimation on Board Meeting of the Company scheduled to be held on February 02, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 02, 2026, inter alia, to consider and approve the proposal for variation in the objects of the issue, as mentioned in the Letter of Offer dated May 22, 2025 subject to the approval of the shareholders by way of a Special resolution.

We request you to take the same on record.

Thanking you

**Yours Faithfully,  
For SEPC Limited**

**THIRUPPATHI  
SRIRAMAN**

**T Sriraman  
Company Secretary & Compliance Officer**



Digitally signed by THIRUPPATHI  
SRIRAMAN  
Date: 2026.01.28 19:25:31 +05'30'