

January 28, 2026

National Stock Exchange of India Ltd

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

BSE Limited

14th Floor, P.J. 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**

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Company Secretary & Compliance Officer

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