

**November 16, 2023**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai 400051  
SYMBOL: SEPC

**BSE Limited**

14<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400051  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Rights Issue Committee of SEPC Limited (the  
“Company”)**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations  
and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68  
of Securities and Exchange Board of India (Issue of Capital and Disclosure  
Requirements) Regulations, 2018.**

This is further to our intimation dated November 16, 2023 with respect to the meeting of the Rights Issue Committee (“Committee”) of the Company held on November 16, 2023 for approving the terms of the Rights Issue of the Company.

In pursuance to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of SEBI (ICDR) Regulations, 2018, we would like to inform that the rights issue committee at its meeting held today i.e. November 16, 2023, has fixed **Tuesday, November 28, 2023** as its record date for the purpose of determining shareholders entitled to receive Rights Entitlements in the proposed Rights Issue.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully,  
For **SEPC Limited**

**T Sriraman**  
**Company Secretary & Compliance Officer**

**SEPC Limited**

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

E-mail: [info@shriramepc.com](mailto:info@shriramepc.com) Website : [www.shriramepc.com](http://www.shriramepc.com)

CIN: L74210TN2000PLC045167

