

**The 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

10<sup>th</sup> August, 2023

Dear Sir / Madam,

**Sub: Annual General Meeting and book closure dates**

We wish to inform that at the meeting held today i.e. August 10, 2023, the Board of Directors of the Company have approved the convening of the 23<sup>rd</sup> Annual General Meeting of the shareholders of the company which is scheduled to be held on Thursday, 21<sup>st</sup> September, 2023 at 11:00 A.M I.S.T. through video conferencing/ Other Audio Visual Means. Register of members will be closed from Thursday, 14<sup>th</sup> September, 2023 to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **SEPC Limited**

**T. Sriraman**  
Company Secretary & Compliance officer

