

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051  
NSE Symbol - SEPC

**BSE Limited**  
14th Floor, PJ. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532945

10<sup>th</sup> November 2023

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of meeting of the Rights Issue Committee of the Company.**

This is further to our letters dated 21<sup>st</sup> August, 2023 and 13<sup>th</sup> October, 2023 in relation to the rights issue of the Company.

In furtherance to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on Thursday, 16<sup>th</sup> November, 2023 to *inter-alia* finalise the issue price and other related terms of the proposed rights issue, including but not limited to determination of issue size, rights entitlement ratio, record date *etc.* and to approve the Letter of Offer and other related matters in connection with the rights issue of Equity Shares.

We request you to take the same on record.

Thanking you,

Yours Faithfully,  
For **SEPC Limited**

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

