

September 08, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement towards conducting 25th Annual General Meeting through Video Conferencing / Other Audio Visual Means, E-voting and Book Closure

We hereby enclosed the copies of newspaper advertisements published in English daily “**Business Standard**” and Tamil daily “**Makkal Kural**” on **September 06, 2025** for giving notice regarding 25th Annual General Meeting (AGM) of the Members of the Company which will be held on Monday, September 29, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and e-voting details.

The above information is also available on the website of the Company www.sepc.in.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For SEPC Limited

T Sriraman

Company Secretary & Compliance Officer

Encl.:a.a.

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SEPC Limited

SEPC
Engineering the Future

Registered Office: 3rd Floor, ASV Hansa Towers, No. 53/20,
Greens Road, Thousand Lights, Chennai – 600006
Corporate Identity Number: L74210TN2000PLC045167
Visit us at: www.sepc.in E-mail: info@sepc.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (25th AGM) of the Members of the Company is scheduled to be held on Monday, September 29, 2025 at 11.00 a.m. (I.S.T.) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard, to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 25th AGM and Annual Report 2024-2025 has been sent on September 05, 2025 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <http://www.aurangabadnagar.com>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2025 (cut-off date) for casting their votes electronically on each of the resolutions to be put to the vote of the members at the AGM, 2025.

the paid-up equity share capital of the Company as on the cut-off date i.e. September 30, 2014.

M2. **Alagar & Associates LLP**, Company Secretaries (Firm Registration No. L2025TN019200), Chennai as the Scrutinizer to scrutinize the e-voting process remote e-voting and e-voting at the 25th AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process

and manner of remote voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Friday, September 26, 2025 (9.00 a.m. IST) and ends on Sunday, September 28, 2025 (5:00 p.m. IST). The remote e-voting module will

shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date September 22, 2025, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., September 22, 2025, may

The register of members and share transfer books of the Company will remain closed between 22 September 2025 to 22 September 2025. Both the day(s) during which the above-mentioned

If you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central

Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marolli Mills
Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to
helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

Place : Chennai
Date : 05-09-2025

Company Secretary
ACS No. 68102

**BEFORE THE NATIONAL COMPANY
TRIBUNAL CHENNAI BENCH-AT
CHENNAI**

**IN THE MATTER OF COMPANIES ACT 2013 AND
IN THE MATTER OF SECTIONS 230 TO 232 AND
OTHER APPLICABLE PROVISIONS
OF THE COMPANIES ACT, 2013**

**IN THE MATTER OF SCHEME OF AMALGAMATION
OF M/S. PROMETHEAN MEDIA PRIVATE LIMITED
WITH
M/S. CHROMAPRINT INDIA PRIVATE LIMITED AND
THEIR RESPECTIVE SHAREHOLDERS
AND CREDITORS**

CP(CAA)/45(CHE)/2025 in CA(CAA)/2(CHE)/2025
CP(CAA)/47(CHE)/2025 in CA(CAA)/5(CHE)/2025
PROMETHEAN MEDIA PRIVATE LIMITED
Corporate Identification No U22200T2014PTC020345
having its Registered office at SF No. 215/2, 216/3,
N.G.G.O. Colony (PO), Idigarai Main Road,
Coimbatore, 641022.
...Petitioner/Transferor Company
M/S. CHROMAPRINT (INDIA) PRIVATE LIMITED
Corporate Identification No U00227T22005PTC011692

having its Registered office at S.F.No.215/2, 216/3,
N.G.G.O. Colony (PO), Idigaraai Main Road,
Coimbatore- 641022, Tamil Nadu

...Petitioner/Transferee Company

NOTICE OF HEARING OF THE PETITION

Petitions under Section 230-232 and other applicable provisions of the Companies Act, 2013 for sanctioning the

the scheme of amalgamation of M/s. Promethean Media Private Limited with M/s. Chromaprint India Private Limited and their respective shareholders and creditors were presented by Transferor Company and the Transferee

Company before the Honourable National Company Law Tribunal, Chennai Bench in the matter of which orders have been pronounced by the Honourable NCLT on 28 July 2025 (28.07.2025) and the said petitions are fixed for hearing on 17 September 2025 (17.09.2025).

Any person desirous of supporting or opposing the said petition should send to the Honourable Tribunal and/or the Petitioner's advocate notice of his/her intention, signed by his/her advocate, with his/her name and address

signed by his/her advocate, with his/her name and address so as to reach the Honourable Tribunal and/or the petitioner's advocate, at least 2 days before the date of the hearing. Where such person seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit

A copy of the petition will be furnished by the undersigned to any person requiring the same on the payment of the prescribed charges.

M/s RAMANI & SHANKAR ADVOCATES
Advocate for the Petitioner Companies
152, Kalidas Road, Ram Nagar Coimbatore-641009.

Date : 5th September, 2025
Place : Coimbatore
