

August 08, 2024

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: Intimation of Revision in the period of Trading Window Closure for Designated Persons and their Immediate Relatives – Reg.

In our previous intimation dated June 26, 2024, we had informed that the trading window for dealing in securities of the company by the designated persons and their immediate relatives shall remain closed tentatively from July 01, 2024 and till 48 hours after the declaration of unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2024.

In relation to the same, the meeting of the Board of Directors is scheduled to be held on August 14, 2024 inter alia to consider and approve financial results for the quarter ended June 30, 2024.

Hence, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we would like to inform that, period of trading window closure shall end on the closing hours of August 16, 2024 being 48 hours after conclusion of the Board meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer



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(Formerly Shriram EPC Ltd)
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