



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 02/09/2025

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street, Mumbai-400001
Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051
Scrip Symbol: SAMPANN

Sub: Submission of Annual Report for the Financial Year 2024-25 and Notice of 15th Annual General Meeting of the Company under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Sir/Madam,

This is to inform that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on **Saturday, September 27, 2025 at 01:00 P.M.** (1ST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Saturday, September 20, 2025, as the "Cut-off Date"** for the purpose of determining the members eligible to vote through remote e-voting on the resolutions set out in the Notice of the AGM or to attend the AGM and cast their vote thereat.

Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2025, to September 27, 2025 (both days inclusive) for the purpose of the 15th AGM of the Company for the Financial Year ended March 31, 2025.

Pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, Annual Report for the Financial Year 2024-25, including the Notice of 15th Annual General Meeting, being sent to the Members through electronic mode, is enclosed herewith and also available on the Company's website at www.suil.in

Please take the same on record and acknowledge.

For Sampann Utpadan India Limited
(Formerly Known as S.E. Power Limited)

Saurabh Agrawal
(Company Secretary)

Encl. As above

Copy to:

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd.
3. Alankit Assignments Limited