



# SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date 22.08.2025

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001  
**Scrip Code: 534598**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051  
**SCRIP SYMBOL: SAMPANN**

**Sub.: Intimation as per Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

According to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in its meeting held on August 22, 2025, had inter alia:

- 1- Fixed the date of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 27, 2025.
- 2- Fixed the Book Closure dates, from September 21, 2025, to September 27, 2025 (both days inclusive) for the 15<sup>th</sup> Annual General Meeting of the Company.

This is for your record.

Thanking you,

Yours faithfully,

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

**(Saurabh Agrawal)**  
**Company Secretary**