SEPC Limited
Regd. Office : 'ASV Hansa Towers',
3rd Floor, No.53/20, Greams Road, Thousand Lights,
Chennai - 600 006.
Tel : +91 44 6510 5555 E-mail : info@sepc.in

TÜV NORD CERT GmbH
ISO 9001 | ISO 14001 | ISO 45001
CIN: L74210TN2000PLC045167
Website : www.sepc.in

August 06, 2026

The National Stock Exchange of India Ltd.,	**BSE Limited**
Exchange Plaza, 5th Floor,	14th Floor, PJ. Towers,
Bandra-Kurla Complex,	Dalal Street,
Mumbai-400 051	Mumbai-400 001
NSE Symbol - SEPC	Scrip Code: 532945

Dear Sirs,

Sub: Intimation of Increase in Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association:

In continuation to our previous intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 dated August 06, 2026, we had intimated the exchanges of the approval from the shareholders by way of Postal Ballot for Increase in Authorized Share Capital of the company and consequent amendment in the Memorandum of Association.

The brief details of amendment in the Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Vide Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure –I.

We request you to take the same on record.

Thanking you

Yours Faithfully,
For **SEPC Limited**

T SRIRAMAN Digitally signed by T SRIRAMAN
Date: 2026.08.06 17:54:28 +05'30'

T Sriraman
Company Secretary & Compliance officer
Enclosed: a.a

SEPC
Engineering the Future

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Annexure-I

A brief detail of the altered clause of Memorandum of Association is as follows:

Earlier Clause:

"V. The Authorized Share Capital of the Company is Rs 2250,00,00,000/- divided into 225,00,00,000 equity shares of Rs.10/- each with the rights and conditions attached thereto as provided by the Articles of Association of the Company for the time being, with powers to divide the shares in the Capital into different classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being."

Altered Clause:

"V. The Authorized Share Capital of the Company is Rs. 6000,00,00,000/- (Rupees Six Thousand Crore only) divided into 600,00,00,000 (Six Hundred Crore) Equity shares of Rs. 10/-(Rupees Ten only) each with the rights and conditions attached thereto as provided by the Articles of Association of the Company for the time being, with powers to divide the shares in the Capital into different classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.

Thanking you,

Yours faithfully

For **SEPC Limited**

T SRIRAMAN Digitally signed by T SRIRAMAN
Date: 2026.08.06 17:55:01 +05'30'

T Sriraman
Company Secretary & Compliance Officer