

May 13, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
NSE SYMBOL: SEPC

BSE Limited
14th Floor, PJ Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 532945

Dear Sir/Madam,

Sub: Outcome of the meeting of the Rights Issue Committee of SEPC Limited (the “Company”)

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is further to our intimation dated May 13, 2025, with respect to the meeting of the Rights Issue Committee (“Committee”) of the Company held today for approving the terms of the issue for the Rights Issue of the Partly Paid-up Equity Shares of the Company.

In pursuance to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Regulation 68 of SEBI (ICDR) Regulations, 2018, we would like to inform you that the Committee at its meeting held today i.e. May 13, 2025, has fixed **Friday, May 23, 2025**, as its record date for the purpose of determining shareholders entitled to receive Rights Entitlement in the proposed Rights Issue.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

