



SEPC Limited

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TUV NORD CERT GmbH
ISO 9001 | ISO 14001 | ISO 45001

CIN: L74210TN2000PLC045167
Website : www.sepc.in

March 18, 2026

The National Stock Exchange of India Ltd

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 Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 23, 2025, *inter alia*, to:-

Discuss and consider the proposed acquisition of Avenir International Engineers and Consultants LLC., Abu Dhabi.

Further details, as required under applicable regulations, will be disclosed to the Stock Exchange(s) upon 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