

May 23, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of revision in the Trading Window Closure for Designated Persons and their Immediate Relatives – Reg.

In our previous intimation dated March 26, 2025, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we had intimated that the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed tentatively from **April 01, 2025** and till 48 hours after the declaration of financial results of the Company for the quarter and financial year ended March 31, 2025.

In relation to the above, we would like to inform you that the meeting of the Board of Directors is scheduled to be held on May 29, 2025, to consider and approve the financial results for the quarter and financial year ended March 31, 2025. Accordingly, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will remain closed until the closing hours of May 31, 2025, which is 48 hours after the conclusion of the meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

