

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
MUMBAI-400 051.

Bombay Stock Exchange Ltd.,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400 001.

Dear Sirs,

SUB: Outcome of the Board Meeting held today.

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Kindly note that we had a meeting of our Board of Directors today during which the following were discussed and approved:-

- a. Allotment of 32000000 equity shares of Rs.10/- each at a premium of Rs.40/- per share on preferential basis to the promoter company, Shriram Industrial Holdings Ltd.
- b. Form no. PAS 4 private placement offer letter(pursuant to Section 42 and rule 14(1) of Companies (prospectus and allotment of securities) Rules, 2014) for the preferential issue of 10000000 equity shares of Rs.10/- each at a premium of Rs.40/- per share on preferential basis to the promoter company, Shriram Industrial Holdings Ltd.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**


K. SURESH
Company Secretary

Shriram EPC Limited

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