SEPC
Engineering the Future

SEPC Limited
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TÜVNORD
TÜV NORD CERT GmbH
ISO 9001 | ISO 14001 | ISO 45001

CIN: L74210TN2000PLC045167
Website : www.sepc.in

July 11, 2026

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

Dear Sir/Madam,

Sub: Response to query raised on clarification of financial results

With reference to your observation regarding the timing of disclosure of financial results and the discrepancies noted in the consolidated XBRL filing, we respectfully submit the following clarification for your kind consideration:

1. **Timeline of Disclosure** The Meeting of the Board of Directors convened on May 25, 2026 concluded at 3:30 PM. As the Board Meeting concluded after the close of trading hours the Company considered the disclosure timeline of three hours to be applicable in accordance withRegulation 30(6) read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Accordingly, the outcome of the Board Meeting including the audited financial results were submitted at 4:43 PM, i.e., within 73 minutes of closure, well inside the permissible 3-hour window. The submission was made after completing necessary internal processes such as obtaining signatures, converting the document into a searchable PDF, and resolving minor connectivity issues. The Company will also be conscious about the end time of Board Meetings in future to ensure clarity in application of disclosure timelines.

2. **XBRL Discrepancy** The mismatch in EPS figures in the initial XBRL filing was an inadvertent clerical error during data entry. We emphasize that the EPS figure disclosed in the PDF version of the audited financial results was correct and reflected the reviewed and approved financial statements for the year ended March 31, 2026.

To ensure alignment, the Company has resubmitted the XBRL filing with the corrected EPS figure, which now matches the PDF disclosure.

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3. **Commitment to Compliance** The Company reiterates its commitment to timely and accurate disclosures in strict adherence to SEBI (LODR) Regulations, 2015. We have already strengthened internal review processes to prevent recurrence of such clerical errors in future filings.

We trust that this clarification, together with the enclosed compliance matrix, addresses your concerns satisfactorily and request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For **SEPC Limited**

SEPC LIMITED
CHENNAI

T Sriraman
Company Secretary & Compliance Officer

Encl. a.a.

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Regulation / Circular	Requirement	Company's Action	Compliance Status
Regulation 30(6) of SEBI (LODR) Regulations, 2015	Disclosure of events/information within 30 minutes of Board Meeting closure	Meeting concluded at 3:30 PM; Company applied the 3-hour timeline permitted under SEBI framework	**Complied – disclosure made at 4:43 PM (within 73 minutes)**
Part A of Schedule III of SEBI (LODR) Regulations, 2015	Financial results are material events requiring disclosure	Financial results submitted to Stock Exchanges	**Complied**
SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated Dec 31, 2024	Disclosure within 30 minutes or, where applicable, within 3 hours of closure	Company, in line with the circular, considered the 3-hour timeline since meeting ended at 3:30 PM (after trading hours)	**Complied – submission at 4:43 PM well within 3 hours**
Accuracy of EPS figures	EPS figures must match audited financial statements	EPS in PDF version correct; XBRL mismatch corrected through resubmission	**Complied – authoritative PDF and resubmitted XBRL now aligned**
Stock Exchange filing framework	Integrated XBRL filings must reflect accurate data	XBRL resubmitted with corrected EPS to match PDF disclosure	**Complied – corrective action completed**