

**July 01, 2026**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Mumbai-400051  
NSE Symbol - SEPC

**BSE Limited**

14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Prior Intimation for the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 06, 2026, inter alia to consider and approve the proposal for fund raising by way of preferential issue of securities for consideration other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company and to transact other incidental and ancillary matters as may be decided by the Board with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time for regulating, monitoring and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives from July 01, 2026 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

We request you to take the same on record.

Thanking you,

**Yours Faithfully**  
**For SEPC Limited**

**T Sriraman**  
**Company Secretary & Compliance Officer**