

February 04, 2026

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited

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

Dear Sir/Madam,

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(1)(a) 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 Saturday, February 07, 2026, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

We request you to take the same on record.

Thanking you,

**Yours Faithfully,
For SEPC Limited**

**T Sriraman
Company Secretary & Compliance Officer**