



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 15/01/2026

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001
Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol: SAMPANN

Sub: Intimation of Board Meeting to be held on January 23, 2026, under Regulation 29 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Sampann Utpadan India Limited ("Company") is scheduled to be held on Friday, January 23, 2026, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from January 1, 2026 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Please take the same on record and acknowledge.

For Sampann Utpadan India Limited

(Erstwhile known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary