

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: June 13, 2023

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 534598

SCRIP SYMBOL: SEPOWER

SUB: Outcome of Board Meeting held on June 13, 2023 and Intimation of Postal Ballot

Dear Sir,

The meeting of Board of Directors commenced at 12:30 P. M. and concluded at 12:50 P. M.:

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the Board of Directors of S. E. Power Limited (the Company) at its meeting held on June 13, 2023 has accorded their approval for:

- I. change of Company's name from "S. E. Power Limited" to "Sampann Utpadan India Limited";
- II. amendment in Memorandum of Association (without changing the main object clause);
- III. adoption of new set of Articles of Association of the Company,

the above consents of Board of Directors are subject to approvals of the Shareholders, Stock Exchanges, Ministry of Corporate Affairs and/or any other appropriate authority(ies);

- IV. conducting of postal ballot for seeking approval of Shareholders on above items;

We request you to take the above information on record.

Thanking you
Yours Faithfully,
For S. E. Power Limited

(Saurabh Agrawal)
Company Secretary
M. N. A-32635

Registered Office & Works

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Corporate Office

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