



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 02/02/2024

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 Monday, February 12, 2024, 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 you that a meeting of the Board of Directors of Sampann Utpadan India Limited (“Company”) is scheduled to be held on Monday, February 12, 2024, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from January 1, 2024 and will remain close 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