



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: September 02, 2026

Sr. No

Folio No. / DP Id & Client Id:

Dear Shareholder,

Subject: Web-link of the Notice of 16th AGM and Annual Report for FY 2025-26

We are pleased to inform you that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2026, at 01.00 P.M. (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 16th AGM, along with the Annual Report for the Financial Year 2025-26, is being sent by electronic mode to Members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of 15th AGM and Annual Report for FY 2025-26 can be accessed through the web-link, which is given below.

16 th Annual General Meeting notice with Annual Report for FY 2025-26 of Sampann Utpadan India Limited	https://tinyurl.com/ycyy5h4a https://tinyurl.com/mpbt3jv7

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are asked to reach out to the Company at cs@suil.in and RTA at info@alankit.com.

Yours faithfully,

For Sampann Utpadan India Limited

Saurabh Agrawal
Company Secretary and Compliance Officer
ICSI M No.: A32635