



**SEIL Energy India Limited**  
(Formerly Sembcorp Energy India Limited)  
CIN: U40103HR2008PLC095648  
Regd. Office: Building 7A, Level 5,  
DLF Cyber City, Gurugram – 122002,  
Haryana, India  
Tel: (91) 124 6846700/701,  
Fax: (91) 124 6846710  
Email: cs@seilenergy.com  
Website: www.seilenergy.com

**January 29, 2025**

To  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai  
Maharashtra- 400 001

**Subject: Intimation of Board meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Reference: ISIN: INE460M07010; Security Name: 8.45%-SEIL-18-6-29-PVT, Scrip Code: 975744**

Dear Sir/ Ma’am,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 11, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report thereon issued by the Statutory Auditors of the Company.

The notice of Board meeting will be hosted on the Company’s website at [www.seilenergy.com](http://www.seilenergy.com).

You are requested to take the above information on record.

Thanking You  
**For SEIL Energy India Limited**

**Rajeev Ranjan**  
**Company Secretary and Compliance Officer**  
**Membership No. F6785**

**CC:**  
**Catalyst Trusteeship Limited**  
GDA House, First Floor, Plot No. 85  
S. No. 94 & 95, Bhusari Colony (Right)  
Kothrud, Pune, Maharashtra- 411 038