

Ref. No. SECI/2025-26/NSE/CS-01

Date: 30.09.2025

National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Outcome of Board Meeting pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors held today i.e., September 30, 2025, inter-alia approved the issuance of Non-convertible Debentures (NCDs) and Commercial Papers (CPs) amounting up to Rs. 2000 cr. on Private Placement basis subject to the approval of shareholders.

The Board Meeting commenced at 05:15 p.m. and concluded at 05:45 p.m.

This is for your information and record.

Yours Faithfully,

For **Solar Energy Corporation of India Limited**

Sunil Kumar Mehlawat
Company Secretary and Compliance Officer