



SEIL Energy India Limited

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November 30, 2025

To

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai, Maharashtra- 400 001

Subject: Outcome of the Board Meeting held on November 30, 2025

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

Dear Sir/ Ma'am,

This is with reference to our prior intimation dated November 26, 2025 submitted under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the Exchange was informed that the Board of Directors would consider the proposal for change in terms of Non-Convertible Debentures (NCDs) which may affect the rights/privileges of the Existing Debenture holders at its meeting scheduled on November 30, 2025.

We hereby inform you that the aforesaid agenda item relating to the change in the terms of the NCDs was not taken up for consideration at the Meeting of the Board held today, November 30, 2025 as the matter requires further internal review.

This intimation is being given pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 04:00 PM IST and concluded at 05:40 PM IST.

We request you to take the above information on your records.

Thanking You

For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary and Compliance Officer
Membership No. F6785

CC:
Catalyst Trusteeship Limited
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