



SEIL 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

December 03, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Maharashtra- 400001

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 ("Existing Debentures")

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 Sunday, December 07, 2025, to consider and approve certain items which may affect the rights/privileges of the Existing Debentures.

The notice of Board meeting will be hosted on the Company's website at 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