



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

January 29, 2026

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

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 Wednesday, February 04, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 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.

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