



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI MINATO GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE&NSE/SMO/LEASEDEED/0912/2025

December 09, 2025

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We refer to our letter no. SEAMEC/BSE&NSE/OUTCOME OF BM/SMO/1308/2025 dated August 13, 2025, to take on lease additional premises situated at A- 904, 9th Floor, 215 Atrium, Andheri - Kurla Road, Andheri (East), Mumbai- 400093, owned by Mrs. Deepti Agrawal, for use of office space by the Company- a related party transaction.

In this regard, the Company has entered into a Lease Deed for the said premises on December 09, 2025, for a period of 9 years, effective from October 01, 2025.

The above is considered in the normal course of business.

Pursuant to Clause 5A of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular dated November 11, 2024, we enclose herewith the requisite details in the prescribed Annexure.

Date and time of occurrence of event: December 09, 2025 at 14:07 p.m.

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

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDAN
ANDA
MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2025.12.09
17:54:01 +05'30'

S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **MMG**
MPT AGRAWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India

Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

ANNEXURE

Sr. No.	Description	Remarks
a)	If the listed entity is a party to the Agreement i. Details of the counterparties (including name and relationship with the listed entity);	Name of counterparty: Mrs. Deepti Agrawal Relationship with the Company: Related Party
b)	Purpose of entering into the agreement	Execution of Lease Deed for additional office Premises at A-904, 9th Floor, 215 Atrium, Andheri – Kurla Road, Andheri East, Mumbai – 400093 for a period of 9 years effective from October 01, 2025.
c)	Shareholding, if any, in the entity with whom the agreement is executed;	Mrs. Deepti Agrawal holds 0.39% in the Company. (Equity Shares 99,650)
d)	Significant terms of the agreement (in brief)	Lease Fees – Rs. 7,86,060/- per month with 15% escalation every 3 years on Lease fees. The above is exclusive of car parking and GST.
e)	Extent and the nature of impact on management or control of the listed entity	None, except payment of Lease Fees.
f)	Details and quantification of the restriction or liability imposed upon the listed entity;	None, except payment of Lease Fees.
g)	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	Yes. Mrs. Deepti Agrawal is the spouse of Mr. Sanjeev Agrawal, Chairman of the Company
h)	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at “arm’s length”	Yes and the transaction is at arm’s length.
i)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
j)	Any other disclosures related to such agreements, viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc;	None
k)	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the Stock	NA

SACHIDAN
ANDA
MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2025.12.09
17:54:26 +05'30'

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **MMG**
METALWORK GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • **Fax :** +91-22-6694 1818 • **E-mail :** contact@seamec.in • **CIN :** L63032MH1986PLC154910

Exchange(S):	
i) Name of the parties to the agreement;	
ii) Nature of the agreement;	
iii) Date of execution of the agreements	
iv) Details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	
v) Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	

SACHIDAN
ANDA
MOHANTY

Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2025.12.09
17:54:44 +05'30'

Please visit us at : www.seamec.in



General Information		
BSE Scrip Code*		526807
Name of the Company*		SEAMEC LIMITED
NSE Symbol*		SEAMECLTD
MSEI Symbol*		NOTLISTED
ISIN*		INE497B01018
Type of Announcement*		New
Type of Agreement*		Others
If Others, specify the type of the agreement		Lease Deed
Disclosure on Stage of Agreement*		Execution of agreement
Details of other stage of agreement		
Agreements entered into by*	1	Listed Entity
Details of Other agreements entered into by		
Whether Event/Information disclosed is an Outcome of Board Meeting?		No
Date of occurrence of event*		09-12-2025
Time of occurrence of event*		14:07
Whether the Listed Entity is party to the agreement?		Yes
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		
Date of Report		09-12-2025

Execution of agreement							
Brief details of the Agreement*				Lease Deed with Mrs. Deepti Agrawal			
Date of Board / Committee Meeting approving the agreement				13-08-2025			
Whether proposed / executed agreement is in normal course of business*				Yes			
If No, provide reasons							
Impact of agreement on management and control of the listed entity*				None except payment of lease fees			
Number of Parties to the agreement*				1			
Sr. No.	Name(s) of parties / counter parties of the agreement*	Nature of the parties of the Agreement*	Shareholding, if any, in the entity with whom the agreement is executed*	Number of Shares	Percentage of shareholding	Whether, the parties to the Agreement are related to promoter / promoter group / associate / holding / subsidiary / group companies / Director / KMP and its relatives in any manner.*	Nature of relationship
1	Mrs. Deepti Agrawal	Counterparties to the agreement	Mrs. Deepti Agrawal is a Promoter Group shareholder of SEAMEC Limited	99650	0.39%	Yes	Mrs Deepti Agrawal is the spouse of Mr. Sanjeev Agrawal Chairman of the Company
Whether the transaction would fall within related party transactions?				Yes			
Whether the transaction is done at "arms length" basis				Yes			
If No, provide details							
Date on which agreement was entered*				09-12-2025			
Purpose of entering into the agreement*				Execution of Lease Deed for additional office premises at A 904 9th Floor 215 Atrium Andheri Kurla Road Andheri East Mumbai 400093 for a period of 9 years effective from October 01 2025.			
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.*				Lease Fees Rs 7,86,060 with 15% escalation every 3 years on lease fees.The above is exclusive of car parking and GST.			
Whether there is any issuance / transfer of shares to the parties*				No			
Class of shares issued/transferred							
Issue Price per share							
Details and quantification of the restriction or liability imposed upon the listed entity*				None Except payment of Lease fees			
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;							
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision							
Any other information							
Remarks (for Website dissemination)							
Remarks for Exchange (not for website dissemination)							