



SEAMEC LIMITED

A member of **MMG**
METAL MINING 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/RECORDDATE/SMO/1308/2026

August 13, 2026

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: Intimation of Record Date

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 21, 2026 as the Record Date for the purpose of determining the members eligible for payment of final dividend for FY 2025-26 and the said dividend will be paid to the shareholders within 30 days from the date of the ensuing Annual General Meeting of the Company.

This is to re-iterate that the Board of Directors have declared Final Dividend for FY 2025-26 at the rate of 20%, i.e. Rs. 2 per equity share of Rs. 10 each, subject to the approval of the shareholders in the ensuing Annual General Meeting (AGM) of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDANAN
DA MOHANTY

Digitally signed by
SACHIDANANDA MOHANTY
Date: 2026.08.13 20:00:24
+05'30'

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

Please visit us at : www.seamec.in

