



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI MINATO GROUP

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SEAMEC/BSE&NSE/BMNOTICE/SMO/2205/2025

May 22, 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: Board Meeting Intimation

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter / year ended March 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st April 2025 and shall reopen 48 hours after the declaration of the audited standalone and consolidated financial results of the Company for the quarter / year ended March 31, 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDANANDA MOHANTY
DA MOHANTY
Date: 2025.05.22 17:01:02
+05'30'

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

Please visit us at : www.seamec.in



General Information		
NSE Symbol*		SEAMECLTD
Name of the Company*		SEAMEC LIMITED
BSE Scrip Code*		526807
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE497B01018
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		27-05-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2025
Details of Trading Window Closure End date		29-05-2025
Date of Report		22-05-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025