



SEAMEC LIMITED

A member of **MMG**
MINI ACQUA 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/BMNOTICE/SMO/2701/2026

January 27, 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: 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 Friday, January 30, 2026, inter-alia, to consider and approve Un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 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 January 01, 2026 and shall reopen 48 hours after the declaration of the Un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 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

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MOHANTY
S.N. Mohanty

Digitally signed by
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MOHANTY
Date: 2026.01.27
17:03:19 +05'30'

President – Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in

