

| General information about company                                                                                                                                                           |                          |                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 526807                   |                                                                                                                 |
| NSE Symbol                                                                                                                                                                                  | SEAMECLTD                |                                                                                                                 |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                                 |
| ISIN                                                                                                                                                                                        | INE497B01018             |                                                                                                                 |
| Name of the entity                                                                                                                                                                          | SEAMEC LIMITED           |                                                                                                                 |
| Date of start of financial year                                                                                                                                                             | 01-04-2026               |                                                                                                                 |
| Date of end of financial year                                                                                                                                                               | 31-03-2027               |                                                                                                                 |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                                                                 |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026               |                                                                                                                 |
| Type of company                                                                                                                                                                             | Equity                   |                                                                                                                 |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                      |                                                                                                                 |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                      |                                                                                                                 |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                       | The Company has neither acquired any shares nor has voting rights in the unlisted companies during the quarter. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | No fine or penalty has been levied on the Company.                                                              |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                      |                                                                                                                 |
| Risk management committee                                                                                                                                                                   | Applicable               |                                                                                                                 |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |                                                                                                                 |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                                                 |
| SCORE Registration ID                                                                                                                                                                       | s00153                   |                                                                                                                 |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                                                                                                 |
| Type of Submission                                                                                                                                                                          | Original                 |                                                                                                                 |
| Remarks (website dissemination)                                                                                                                                                             |                          |                                                                                                                 |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                          |                                                                                                                 |

| Annexure I                                                           |                 |                      |            |          |                                          |                                 |                         |               |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                                          |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                                          |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                          |                                 | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                          |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                          |                                 | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | SANJEEV AGRAWAL      | ABOPA4675N | 00282059 | Non-Executive - Nominee Director         | Chairperson related to Promoter |                         | 05-12-1963    |
| 2                                                                    | Mrs             | RUBY SRIVASTAVA      | ABAPS6817L | 07789281 | Non-Executive - Independent Director     | Not Applicable                  |                         | 09-02-1962    |
| 3                                                                    | Mr              | RAGHAV CHANDRA       | AAEPC2866J | 00057760 | Non-Executive - Independent Director     | Not Applicable                  |                         | 31-10-1958    |
| 4                                                                    | Mr              | AMARJIT CHOPRA       | AAFPC2390G | 00043355 | Non-Executive - Independent Director     | Not Applicable                  |                         | 27-06-1952    |
| 5                                                                    | Mr              | NAVEEN MOHTA         | AGGPM9393Q | 07027180 | Executive Director                       | Not Applicable                  |                         | 13-07-1973    |
| 6                                                                    | Mr              | RAJEEV GOEL          | AAOPG1258Q | 02312655 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 14-09-1973    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             |                |
| 2                                                                          | No                                    |                                |                              |                             |                |
| 3                                                                          | No                                    |                                |                              |                             |                |
| 4                                                                          | No                                    |                                |                              |                             |                |
| 5                                                                          | No                                    |                                |                              |                             |                |
| 6                                                                          | No                                    |                                |                              |                             |                |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 03-06-2014                  |                        |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 3                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | No                                                                            |                                    | 24-05-2023                  | 24-05-2023             |                   | 37.07                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 3                                    | No                                                                            |                                    | 15-05-2024                  | 15-05-2024             |                   | 25.16                          | 6                                                                                                                | 6                                                                                                                                             | 6                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4                                    | No                                                                            |                                    | 08-08-2024                  | 08-08-2024             |                   | 22.23                          | 1                                                                                                                | 1                                                                                                                                             | 4                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 14-11-2017                  | 01-09-2021             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 11-02-2025                  | 11-02-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | 1. Mr. Naveen Mohta(DIN:07027180) is the Whole Time Director on the Board of Directors of the Company for the period of five years w.e.f September 01, 2021 2.Mr. Amarjit Chopra (DIN: 00043355) was appointed as a Non-Executive Independent Director on the Board of Directors of the Company by the Members through a Special Resolution for a first term of five consecutive years commencing from August 8, 2024 to August 7, 2029. |

| Audit Committee Details                               |            |                           |                                          |                         |                     |                   |                        |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |                        |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                     | 07789281   | RUBY SRIVASTAVA           | Non-Executive - Independent Director     | Chairperson             | 24-05-2023          |                   |                        |
| 2                                                     | 00057760   | RAGHAV CHANDRA            | Non-Executive - Independent Director     | Member                  | 28-05-2024          | 18-05-2026        | Textual Information(1) |
| 3                                                     | 00043355   | AMARJIT CHOPRA            | Non-Executive - Independent Director     | Member                  | 08-08-2024          |                   |                        |
| 4                                                     | 02312655   | RAJEEV GOEL               | Non-Executive - Non Independent Director | Member                  | 11-02-2025          |                   |                        |

| Sr Text Block          |                                                                                                                                                 |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Raghav Chandra (DIN: 00057760), Non Executive Independent Director of the Company ceased to be a Member of Audit Committee wef May 18, 2026 |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 00057760   | RAGHAV CHANDRA            | Non-Executive - Independent Director | Chairperson             | 28-05-2024          |                   |                        |
| 2                                                                           | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director     | Member                  | 15-05-2019          |                   |                        |
| 3                                                                           | 07789281   | RUBY SRIVASTAVA           | Non-Executive - Independent Director | Member                  | 24-05-2023          |                   |                        |
| 4                                                                           | 00043355   | AMARJIT CHOPRA            | Non-Executive - Independent Director | Member                  | 22-01-2025          | 18-05-2026        | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                                         |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Amarjit Chopra (DIN :00043355), Non Executive Independent Director of the Company ceased to be Member of the Nomination and Remuneration Committee wef May 18, 2026 |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07789281   | RUBY SRIVASTAVA           | Non-Executive - Independent Director | Chairperson             | 28-05-2024          |                   |         |
| 2                                                                         | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director     | Member                  | 17-04-2017          |                   |         |
| 3                                                                         | 07027180   | NAVEEN MOHTA              | Executive Director                   | Member                  | 14-02-2018          |                   |         |

| Risk Management Committee                                       |            |                           |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |                        |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                               | 00057760   | RAGHAV CHANDRA            | Non-Executive - Independent Director     | Chairperson             | 28-05-2024          |                   | Textual Information(1) |
| 2                                                               | 07789281   | RUBY SRIVASTAVA           | Non-Executive - Independent Director     | Member                  | 24-05-2023          |                   | Textual Information(2) |
| 3                                                               | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director         | Member                  | 15-05-2019          | 18-05-2026        | Textual Information(3) |
| 4                                                               | 00043355   | AMARJIT CHOPRA            | Non-Executive - Independent Director     | Member                  | 08-08-2024          |                   | Textual Information(4) |
| 5                                                               | 07027180   | NAVEEN MOHTA              | Executive Director                       | Member                  | 09-08-2019          |                   |                        |
| 6                                                               | 02312655   | RAJEEV GOEL               | Non-Executive - Non Independent Director | Member                  | 11-02-2025          |                   |                        |
| 7                                                               | 99999999   | VINAY KUMAR AGARWAL       | Chief Financial Officer                  | Member                  | 09-08-2019          |                   | Textual Information(5) |
| 8                                                               | 99999999   | SACHIDANANDA MOHANTY      | Company Secretary and Compliance Officer | Member                  | 13-02-2015          |                   | Textual Information(6) |

| <b>Sr Text Block</b>   |                                                                                                                                                                                                                 |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Raghav Chandra(DIN: 00057760) Non Executive Independent Director of the Company was inducted as a Chairman of the Risk Management Committee with effect from May 18, 2026, in place of Mrs. Ruby Srivastava |
| Textual Information(2) | Mrs. Ruby Srivastava (DIN: 07789281), Non Executive Independent Director of the Company was appointed as a Member of the Risk Management Committee with effect from May 18, 2026.                               |
| Textual Information(3) | Mr. Sanjeev Agrawal (DIN:00282059) Non Executive Chairman of the Company ceased to be a Member of the Risk Management Committee wef May 18, 2026                                                                |
| Textual Information(4) | Mrs. Ruby Srivastava (DIN: 07789281) Non Executive Independent Director of the Company will continue as a Member of the Company wef May 18, 2026                                                                |
| Textual Information(5) | Mr. Vinay Kumar Agarwal, Chief Financial Officer is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.                                                           |
| Textual Information(6) | Mr. Sachidananda Mohanty- President (Corporate Affairs, Legal and Company Secretary) is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.                       |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |                        |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |                        |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                               | 07027180   | NAVEEN MOHTA              | Executive Director                   | Chairperson             | 28-05-2024          |                   | Textual Information(1) |
| 2                                                                               | 00282059   | SANJEEV AGRAWAL           | Non-Executive - Nominee Director     | Member                  | 03-06-2014          |                   | Textual Information(2) |
| 3                                                                               | 07789281   | RUBY SRIVASTAVA           | Non-Executive - Independent Director | Member                  | 28-05-2024          |                   |                        |
| 4                                                                               | 00043355   | AMARJIT CHOPRA            | Non-Executive - Independent Director | Member                  | 22-01-2025          | 18-05-2026        | Textual Information(3) |
| 5                                                                               | 00057760   | RAGHAV CHANDRA            | Non-Executive - Independent Director | Member                  | 11-02-2025          |                   |                        |

| <b>Sr Text Block</b>   |                                                                                                                                                                                                                                            |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Naveen Mohta (DIN: 07027180), Executive Director, was appointed as the Chairman of the Corporate Social Responsibility Committee with effect from May 18, 2026.                                                                        |
| Textual Information(2) | Mr. Sanjeev Agrawal (DIN: 00282059), Non Executive Nominee Director, Chairman of the Company was Chairman of CSR Committee, however wef May 18, 2026, he ceased to be the Chairman, however continues to be a Member of the CSR Committee. |
| Textual Information(3) | Mr. Amarjit Chopra (DIN:00043355) Non Executive Independent Director of the Company ceased to be Member of the CSR Committee wef May 18, 2026                                                                                              |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 30-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 18-05-2026                                         | 107                                                         |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 28-01-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 30-01-2026                                                                                      | 1                                                           |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 12-03-2026                                                                                      | 40                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 18-05-2026                                                                                      | 66                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 18-05-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee   | 26-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 2                                                                          | 1                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Risk Management Committee                 | 26-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 6                                                                    | 5                                                                          | 3                                                   | 2                                                                    |
| 8  | Corporate Social Responsibility Committee | 30-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 9  | Corporate Social Responsibility Committee | 19-03-2026                                                                                         | 47                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 10 | Corporate Social Responsibility Committee | 18-05-2026                                                                                         | 59                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |

**Annexure 1****V. Affirmations**

| Sr | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Sachidananda Mohanty                     |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Sachidananda Mohanty                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 30-06-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 2 |
| No. of investor complaints disposed off during the Quarter                      | 2 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                                                                                     |                                                |                                                                                                                                                                                                                       |                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party                                                          | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                                             | Current status of the litigation / dispute                                                                                                                                                                                                |
| 1                                                                                      | Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate      | 11-04-2016                                     | F Y 2014-15 Demand – Rs. 2,05,13,289<br>Penalty - Rs. 20,51,329 Interest - As applicable Addn. penalty - Rs. 10,000.<br>Demand raised for free supply of fuel                                                         | Matter Pending for hearing with Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai -9                                                                                                                                    |
| 2                                                                                      | Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate      | 26-07-2017                                     | F Y 2015-16 Demand – Rs. 3,85,14,042<br>Penalty - Rs. 38,51,404 Interest - As applicable Addn. penalty - Rs. 10,000<br>Demand raised for free supply of fuel                                                          | Matter Pending for hearing with Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai -9                                                                                                                                    |
| 3                                                                                      | Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate      | 26-04-2019                                     | Demand – Rs. 2,25,34,073 Penalty – Rs. 22,53,407 Interest – As applicable.<br>Demand has been dropped by Principal Commissioner of GST & Central Excise, Mumbai East Commissionerate vide its order Dated: 19.02.2021 | Department has initiated Appeal against this Order which is Pending for Hearing                                                                                                                                                           |
| 4                                                                                      | Office of the Joint Director Jurisdiction: Mumbai Zonal Unit, State/UT: Maharashtra | 09-12-2025                                     | Demand – Rs. 4,16,33,864 Penalty – Rs. 4,16,33,864 Interest – Rs. 4,16,33,864<br>Demand raised for RCM on MRO Services from Non Taxable territories.                                                                  | Department has issued SCN and the Company has responded to the SCN                                                                                                                                                                        |
| 5                                                                                      | The Joint Commissioner (ST), Mumbai Zone 4, Mumbai North                            | 12-12-2025                                     | Demand –NIL Penalty – As applicable<br>Interest – Rs. 18,16,543 Demand raised for Interest on RCM Liability paid on Address fee / commission, Adjustment of Turnover, etc.                                            | Seamec Limited has filed GST appeal against Rectification Order.                                                                                                                                                                          |
| 6                                                                                      | Appellate Tribunal                                                                  | 06-04-2026                                     | Demand –As applicable Penalty – As applicable Interest – As applicable Income addition made by Rs. 1,75,000 for Deduction made U/s 80G in Income Tax Return of Asst Y 2020-21                                         | Order of appeal filed to Appellate Tribunal against Order issued U/s 263 of the Income Tax Act,1961 has been received in our favor while Appeal filed with Commissioner of Income Tax (Appeals) against order U/s 143(3) is still pending |