SEAMEC LIMITED
A member of MMG
MM 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

SEAMEC/BSE&NSE/OUTCOMEOFBM/SMO/1407/2026

July 14, 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: Outcome of Board Meeting held on July 14, 2026

Dear Sir / Madam,

We write to inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. July 14, 2026, have considered and approved the Sale of Vessel "SEAMEC GALLANT", owned by SEAMEC International FZE, wholly owned subsidiary of the Company, to M/s Bo Yuan Han Limited, Hong Kong for a gross consideration of USD 9.5 million. In compliance with Clause 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board recommended the said item for approval of the shareholders by way of Special Resolution in the ensuing Annual General Meeting. The Notice of the AGM will be sent to the shareholders in due course and the same shall be filed with the Exchanges simultaneously.

The meeting of the Board of Directors commenced at 17:00 hours and concluded at 18:20 hours.

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
Digitally signed by SACHIDANANDA MOHANTY
Date: 2026.07.14 18:37:53 +05'30'

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

CONTRACTOR MEMBER
IMCA
International Marine Contractors Association
ISO 9001: 2015 Certified by IRQS
MGMT. SYS. RvA C 071
ISO 14001: 2015 Certified by IRQS
MGMT. SYS. RvA C 071
ISO 45001: 2018 Certified by IRQS
NABCB
OHSMS 007