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/BMNOTICE/SMO/2910/2026

October 29, 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 Tuesday, November 3, 2026, inter-alia, to consider and approve Un-audited standalone and consolidated financial results of the Company for the quarter and six months ended September 30, 2026.

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 October 1, 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 six months ended September 30, 2026.

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: 2026.10.29 16:26:47 +05'30'

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

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		03-11-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-10-2026
Details of Trading Window Closure End date		05-11-2026
Date of Report		29-10-2026
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Half Yearly
Period up to (Month)		September
Period up to (Year)		2026