



To

Date: 23rd June 2025

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 26th June 2025, inter alia to consider and approve the following;

1. Approval for acquisition of Equity Shares of Semac Construction Technologies India Private Limited. (50% of the equity share capital, from its existing shareholders of Semac Construction Technologies India Private Limited)

Kindly take the above information in your record.

Thanking You,

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconstruction.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
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Coimbatore - 641 021.
Tel : + 91 422 2610851
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