



To

22nd 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: Closure of Trading Window.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company for the Designated Persons and their Immediate Relatives will remain closed with effect from 1st July 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending on 30th June 2025.

Kindly take the above information in your record.

Thanking You,

Sincerely,

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@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
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