

To 21<sup>st</sup> August 2025

**Listing Department** 

**BSE Limited** 

25<sup>th</sup> 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** 

Dear Sir / Madam,

Sub: Book Closure and Cut-Off Date

Ref: Submission of Notice of 48<sup>th</sup> Annual General Meeting to be held on Friday, 12<sup>th</sup> September 2025 dated 11<sup>th</sup> August 2025.

With reference to the earlier communications regarding the 48<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 12<sup>th</sup> September 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, we would like to inform you that the register of members and Share Transfer books of the Company will remain closed from, Saturday 06<sup>th</sup> September 2025 to Friday, 12<sup>th</sup> September 2025 (both days inclusive).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 05<sup>th</sup> September, 2025 shall be entitled to avail the facility of remote evoting or to vote during the AGM.

Kindly take the same on your records. 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. Pollachi Road, Malumachampatti. Coimbatore - 641 021.

Tel: + 91 422 2610851 Fax: + 91 442 6655199

Website: www.semacconstruction.com

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