



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401101.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 25/11/2024

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: - Communication to Stake Holders
Reference: BSE Announcement Dated 19/11/2024
BSE Scrip Code: 543782

Dear Sir/Madam,

With reference to above captioned subject, the Company have already sent Postal Ballot Notice to the Shareholders of the company regarding Preferential Issue of 3,93,000 Equity Shares to Aegis Investment Fund PCC Niveza at Issue Price of Rs. 636/- per Equity Share amounting to Rs. 24,99,48,000/- on preferential basis and the said orice of Rs. 636/- per Equity Share has been arrived as per Regulation 164 of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The Postal ballot Notice has been uploaded on the BSE Website and Website of the Company for the information of the Shareholders.

Shareholders are requested to provide the vote before the end date of Voting which is Thursday, December 19, 2024 at 5.00 P.M.

Kindly take the same on the record and oblige.

Yours faithfully,

For, Sealmatic India Limited

Neha Chheda
Company Secretary & Compliance Officer