



To

01.02.2025

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 Monday, 10th February 2025, inter alia

1. To consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Quarter ended 31st December 2024.
2. The proposal for fund raising by way of issuance of Optionally Convertible Redeemable Preference Shares on a rights basis ("OCRPS") for a value upto Rs. 50 Crores or through any other mode of capital raising.

The trading window will remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December 2024.

Kindly take the above information in your record.

For Semac Consultants Limited

Aakriti Gupta

Company Secretary and Compliance Officer

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
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Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
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Website : www.semacconsultants.com

Bengaluru

Gurugram

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Muscat