



To

04th September 2024

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: Submission of Newspaper Publication of Notice of 47th Annual General Meeting to be held on 27th September 2024.

With reference to our earlier communications regarding the 47th Annual General Meeting of the Company scheduled to be held on Friday, 27th September 2023 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, please find the enclosed copies of 47th AGM Notice published in the following newspapers on 04th September 2024, in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Malai Murasu (Tamil Newspaper) and
2. Business Standard (English Newspaper)

Kindly take the same on your records.

Thanking you

**For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)**

AAKRITI
GUPTA

Digitally signed by
AAKRITI GUPTA
Date: 2024.09.04
15:14:44 +05'30'

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)

Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Email: semac@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
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Website: www.semacconsultants.com

