



To

22nd September 2023

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 for change in Record Date for the purpose of Final Dividend for the FY 2022-23

Ref: Letter dated 13th September 2023 intimating the record date for dividend

With respect to the above subject matter, we would like to inform you that due to the pendency of allotment of shares to the eligible shareholders pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal Chennai Branch, the Company has decided to postpone the Record Date (as declared earlier Wednesday 27th September 2023) fixed for the purpose of payment of Dividend. The revised/ rescheduled Record Date will be intimated in due course.

Please note that the rescheduling of the Record Date as mentioned above will not affect the payment of dividend and the final dividend if approved by the shareholders would be paid within 30 days from the date of its declaration at the AGM.

You are requested to take the above information on record.

Thanking You,

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

**Aakriti Gupta
Company Secretary and Compliance Officer**

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

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