



To

09th October 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 |
|---|--|

Dear Sir / Madam,

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“Listing Regulations”]

Reg: Intimation of Fixation of Record Date for the purpose of Final Dividend for the FY 2022-23.

Ref: Letter dated 22nd September 2023 intimating regarding postponement of Record Date fixed for the purpose of payment of Dividend.

It was earlier informed that the Board of Directors of Semac Consultants Limited (Formerly Known as Revathi Equipment Limited) in its meeting held on May 24, 2023 have inter-alia recommended final dividend for the FY 2022-23 and approved by the shareholders in the Annual General Meeting held on 27th September 2023.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the **Record Date has been fixed as Thursday, 19th October, 2023** for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹5/- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2022-23 recommended by the Board of Directors of the Company in its meeting held on May 24, 2023. Final dividend as recommended by the board of directors has approved by the shareholders at the Annual General Meeting of the Company held on 27th September 2023, payment of such dividend will be made within 30 days from the date of approval by the shareholders in the Annual General Meeting.

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.)
37, (Old No.19/25), “SURYALAYA”
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel : +91 80 40749074
E-mail : semac@semacconsultants.com

Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat