



To

09th September 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy 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 – 400051
Scrip Code: SEMAC

Dear Sir/ Madam,

Sub: Outcome of the Board meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, the Board of Directors of the Company at their meeting held on Monday, 9th September 2024, has postponed the Raising of funds through issue non-cumulative non-convertible redeemable preference shares through preferential issue pursuant to Sections 42 & 62 of the Companies Act, 2013 to the upcoming Board Meeting.

The aforesaid Board Meeting commenced at 10:00 AM and concluded at 01:00 PM.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully

For SEMAC CONSULTANTS LIMITED

Aakriti Gupta
Company Secretary

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

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Gurugram



Bengaluru



Navi Mumbai



Muscat