



To

04th September 2024

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: SEMAC</b>
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Dear Sir/ Madam,

**Sub: Intimation of the meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given in compliance with requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9<sup>th</sup> September 2024**, to inter-alia, consider and approve the following:

- a. Raising of funds through issue of non-convertible redeemable preference shares through preferential issue / private placement pursuant to Sections 42, 62 of the Companies Act, 2013 read with the relevant rules made thereunder subject to such approvals as may be required and for determination of the issue price.
- b. Approval of the Notice of Postal Ballot and appointment of scrutinizer for obtaining the approval of the members for the above proposal.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully

**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**

L42900TZ1977PLC000780

ISO 9001 : 2015

**Registered Office :**

**Semac Consultants Ltd.**

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