



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL GROUP

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SEAMEC/BSE/BMOUTCOME/SMO/1512/2023

December 15, 2023

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on December 15, 2023

In pursuance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. December 15, 2023, *inter-alia*, considered and approved the following:

1. Purchase of 2 nos. OSVs namely "SEA DIAMOND" and "SEA PEARL" in furtherance to earlier intimations dated November 17, 2023 and December 01, 2023 respectively and granting authority to officials to execute documents for acquisition of vessels and approving the means of finance through availing loan and internal resources.
2. The Related Party Transaction with HAL Offshore Limited for offering the OSVs "SEA DIAMOND" and "SEA PEARL" for ONGC Contract for period of 3 years. Further details will be provided upon execution of Memorandum of Understandings (MOU).

The meeting of the Board of Directors commenced at 16:46 hours and concluded at 17:07 hours.

Thanking you.

Yours Faithfully,
For **SEAMEC LIMITED**

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

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