

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India Tel.: +91-22-6694 1800 • Fax: +91-22-6694 1818 • E-mail: contact@seamec.in • CIN: L63032MH1986PLC154910

SEAMEC/BSE/SMO/RECORD DATE/1808/2023

August 18, 2023

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

Trading Symbol: 526807

Dear Sir / Madam,

Sub: Intimation of Record Date

In our letter bearing reference no. SEAMEC/BSE/SMO/ 1008/2023 dated August 10, 2023, we had intimated the Record Date of Friday, August 25, 2023 for the Interim Dividend 2023-24 declared by the Board of Directors at its meeting held on August 10, 2023.

This is to re-iterate that the Board of Directors have declared an Interim Dividend at the rate of 10%, i.e. INR 1 per equity share of Rs. 10 each to be paid on or before September 1, 2023 to those Equity Shareholders holding shares as on the Record Date of Friday, August 25, 2023.

We request you to take the above on record and this intimation is in furtherance to the previous communication made in this regard.

Thanking you,

Yours Faithfully,

For **SEAMEC LIMITED**

S.N. Mohanty

President - Corporate Affairs, Legal and Company Secretary









