



29th August 2023

To

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: REVATHI
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Dear Sir / Madam,

Sub: Intimation of Annual General Meeting.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 46th Annual General Meeting of the Company will be held on Wednesday, 27th September 2023 at the Registered Office of the Company at Pollachi Road, Malumachampatti P O., Coimbatore - 641050.

You are requested to take the above information on record.

Thanking You,

Sincerely,

**For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)**

AAKRITI Digitally signed by
GUPTA AAKRITI GUPTA
Date: 2023.08.29
23:30:18 +05'30'

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