



**Date:** 28<sup>th</sup> July, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400 001.

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rejection of Compounding Application**  
**Ref: Security Id: SEEMAX / Code: 544813**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Compounding Application filed by the Company before the Regional Director North Western Region in respect of Compounding application under Section 441 of the Companies Act, 2013 for violation of Section 185(1) of the Companies Act, 2013 has been rejected by the competent authority.

The Company has received the order that the competent authority rejected the Company's application for compounding of the aforesaid offence/default.

The Company is examining the contents of the order and evaluating the appropriate legal remedies/ next course of action, including filing an appeal/ fresh application, as may be advised.

|                                  |                                                                                                                                                                                                                                                                                               |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Particulars                      | The Compounding Application filed by the Company before the Regional Director North Western Region in respect of Compounding application under Section 441 of the Companies Act, 2013 for violation of Section 185(1) of the Companies Act, 2013 has been rejected by the competent authority |
| Name of the authority            | Regional Director North Western Region                                                                                                                                                                                                                                                        |
| Nature and details of the action | Rejection of the Compounding Application filed by the Company                                                                                                                                                                                                                                 |
| Date of order                    | 14 <sup>th</sup> July, 2026                                                                                                                                                                                                                                                                   |
| Details of the default/offence   | Violation of Section 185(1) of the Companies Act, 2013                                                                                                                                                                                                                                        |

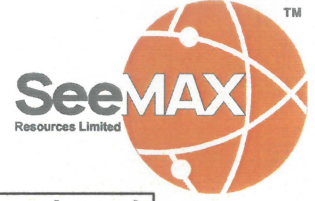
## Seemax Resources Limited

403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodra-390012. Gujarat, INDIA.

+91 72260 79514

CIN: U51100GJ2015PLC082140 • GSTIN: 24AAVCS4846G2ZU

info@seemaxresources.com www.seemaxresources.com

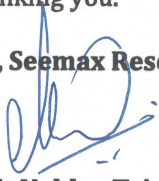


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|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Impact on financial, operational or other activities of the Company | The Company is evaluating the order and its implications. As on date, there is no material impact on the operations of the Company. The Company shall take appropriate legal recourse as advised. |
|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Kindly take the same on your record and oblige us.

Thanking you.

For, Seemax Resources Limited

  
**Amit Naldev Trivedi**  
Managing Director  
DIN: 07061447



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