



To

14th August 2026

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: SEMAC
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Dear Sir/ Madam

Sub: Subject: Outcome of the Meeting of the Board of Directors pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, 14th August, 2026, have approved the following:

1. Re-appointment of Mr. Harivansh Dalmia as the Whole Time Director of the Company.

On the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Harivansh Dalmia (DIN: 08750555) as Whole time Director of the company for a further term of five years w.e.f. 29th August 2026, subject to the approval of members in the forthcoming AGM of the Company.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as **ANNEXURE-A**.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 03:50 P.M.

You are requested to take the above on record.

This is for your information and records.

For Semac Construction Limited

Aakriti Gupta
Company Secretary and Compliance Office

Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com

Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023,

S.no	Details	Re-appointment of Whole Time Director
1.	Name	Mr. Harivansh Dalmia (DIN: 08750555)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment Mr. Harivansh Dalmia (DIN: 08750555 as Whole Time Director.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed w.e.f. 29 th August 2026, for a further term of five years.
4.	Brief profile (in case of appointment)	A qualified Chartered Accountant having diversified experience in the field of Statutory Audit from a leading multinational accounting firm having listed and unlisted clients across various industries, inter alia, consumer electronics, refractories and IT services.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Harivansh Dalmia, is related to Abhishek Dalmia, Chairman and Managing Director and Mrs. Deepali Dalmia, Director of the Company.

For Semac Construction Limited

Aakriti Gupta
Company Secretary and Compliance Officer

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