Date: 6th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 14th November, 2026

Ref: Scrip Code: 544813| Symbol: SEEMAX| ISIN: INE1EVO01017

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026 at 4:00 P.M. at the Registered Office of the Company situated at 403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodara, Gujarat, India, 390012, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seemax Resources Limited

AMIT TRIVEDI
Digitally signed by AMIT TRIVEDI
Date: 2026.11.06 13:48:44 +05'30'

Amit Naldev Trivedi
Managing Director
DIN: 07061447