To

Date: 03rd November 2026

Listing Department BSE Limited 25th 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**

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 13th November 2026, inter alia to consider and approve the following;

1. To consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Quarter and half year ended 30th September 2026.

Kindly take the above information in your record.

Thanking You,

For Semac Construction Limited

Aakriti Gupta

Digitally signed by Aakriti Gupta
Date: 2026.11.03 15:18:15 +05'30'

Aakriti Gupta

Company Secretary and Compliance Officer

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@semacconstruction.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
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Coimbatore - 641 021.
Tel : + 91 422 2610851
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Website: www.semacconstruction.com