



SEAMEC LIMITED

A member of **MMG**
METALACORPORAL GROUP

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SEAMEC/BSE&NSE/BMNOTICE/SMO/1305/2026

May 13, 2026

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Board Meeting Intimation

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 18, 2026, *inter-alia*, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter / year ended March 31, 2026 and to consider recommendation of dividend, if any, for the Financial Year 2025-26, in terms of the Dividend Distribution Policy of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st April 2026 and shall reopen 48 hours after the declaration of the audited standalone and consolidated financial results of the Company for the quarter / year ended March 31, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in

