



To

19.05.2025

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: SEMAC</b>
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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 Tuesday, 27<sup>th</sup> May 2025, inter alia to consider and approve the following;

1. To consider and approve the Audited Financial Results (both Standalone and Consolidated) for the year ended 31st March 2025.
2. To consider the recommendation of dividend to the equity shareholders of the Company for the Financial Year 2024-25.
3. The proposal for fund raising by way of issuance of Optionally Convertible Redeemable Preference Shares on a rights basis ("OCRPS") for a value upto Rs. 50 Crores or through any other mode of capital raising.

The trading window will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March 2025.

Kindly take the above information in your record.

Thanking You,

**For Semac Consultants Limited**

**Aakriti Gupta**

**Company Secretary and Compliance Officer**

**Semac Consultants Ltd.**  
**(Formerly Known as Revathi Equipment Limited.)**  
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,  
Gurugram,  
Haryana – 122016, India

**Corporate Identity Number**  
L42900TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
**Semac Consultants Ltd.**  
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Website: [www.semacconsultants.com](http://www.semacconsultants.com)

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**Gurugram**

**|**

**Bengaluru**

**|**

**Navi Mumbai**

**|**

**Muscat**