



To

21st August 2025

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: Book Closure and Cut-Off Date

Ref: Submission of Notice of 48th Annual General Meeting to be held on Friday, 12th September 2025 dated 11th August 2025.

With reference to the earlier communications regarding the 48th Annual General Meeting of the Company scheduled to be held on Friday, 12th September 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, we would like to inform you that the register of members and Share Transfer books of the Company will remain closed from, Saturday 06th September 2025 to Friday, 12th September 2025 (both days inclusive).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 05th September, 2025 shall be entitled to avail the facility of remote e-voting or to vote during the AGM.

Kindly take the same on your records.
Thanking you

**For Semac Construction Limited
(Formerly Known as Semac Consultants Limited)**

**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.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com