

To 26th September 2025

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: Closure of Trading Window.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company for the Designated Persons and their Immediate Relatives will remain closed with effect from 1st October 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and half year ending on 30th September 2025.

Kindly take the above information in your record.

Thanking You,

Sincerely,

For Semac Construction 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@semacconsultants.com

Corporate Identity Number L42900TZ1977PLC000780 ISO 9001 : 2015

Semac Construction Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.

Tel: + 91 422 2610851 Fax: + 91 442 6655199

Registered Office:

Website: www.semacconstruction.com

Gurugram I Bengaluru I Navi Mumbai I Muscat