

May 29, 2025

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: Outcome of Board Meeting held on May 29, 2025

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e May 29, 2025, *inter alia*, considered and approved subscription to Preference shares of Seamec UK Investments Limited, wholly owned subsidiary of the Company, as under, subject to regulatory compliances:

- (i) Cumulative Redeemable Preference shares- up to GBP 15 million having face value of GBP 100,000 each.
- (ii) Optionally Convertible Cumulative Preference Shares - up to GBP 5 million having face value of GBP 100,000 each.

The meeting of the Board of Directors commenced at 12:10 hours and concluded at 12:26 hours.

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