



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(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This is to inform you that, the enclosed letter providing web links and QR code to access the Annual Report is being sent by the Company in accordance with Regulation 36(1)(b) of the Listing Regulations to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories.

Kindly take the same on record.

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



SEMAC CONSTRUCTION LIMITED
(Formerly Known as Semac Consultants Limited)

CIN: L42900TZ1977PLC000780

Registered Office: Pollachi Road, Malumichampatti P O., Coimbatore - 641 050

E-mail: compliance.officer@semacconstruction.com

Website: www.semacconstruction.com Phone: 0422 6655100


21st August 2025

Sub.: Notice of 48th Annual General Meeting (AGM) of Semac Construction Limited (Formerly Known as Semac Consultants Limited) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **48th Annual General Meeting** ('AGM') of the Members of Semac Construction Limited ('the Company') is scheduled to be held on Friday, 12th September, 2025, at **11:30 A.M (IST)**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Link : https://www.semacconstruction.com/wp-content/uploads/2025/08/Annual-Report-FY-25.pdf Path : www.semacconstruction.com > Investor Relation > Annual Report > Annual Report FY 25	QR Code 
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This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 08th August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at

Aakriti Gupta
Company Secretary and Nodal Officer
Semac Construction Limited,
331, Pollachi Road, Malumichampatti P O, Coimbatore,
Tamil Nadu, India – 641050.
compliance.officer@semacconstruction.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Semac Construction Limited
(Formerly Known as Semac Consultants Limited)
Sd/-
Aakriti Gupta
Company Secretary & Compliance Officer