



To

06.02.2025

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>
---	--

Dear sir/madam,

**Subject: Intimation of Board Meeting to be held on 10<sup>th</sup> February 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on Monday, 10<sup>th</sup> February 2025, at the Corporate Office of the Company at plot no 505, Udyog Vihar Phase-III Gurugram Haryana-122016 to consider, inter alia, the following:

1. To consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Quarter ended 31st December 2024.
2. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association.
3. Raising of funds by way of offer and issue of Zero Coupon Optionally Convertible Non-Cumulative Redeemable Preference shares (“OCRPs”) to the eligible shareholder(s) of the Company on a rights basis (Rights Issue) not exceeding Rs. 49 crores
4. Formation of Rights Issue Committee
5. Convening of Extra Ordinary General Meeting (EOGM)/ Postal Ballot of the Company.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company has been closed for all insiders from 01<sup>st</sup> day of January, 2025 and shall continue to remain closed till the end of 48 hours after the conclusion of the above scheduled Board meeting.

This is for your information please.

Kindly take the above information in your record.

**For Semac Consultants Limited**

**Aakriti Gupta**

**Company Secretary and Compliance Officer**

**Semac Consultants Ltd.**  
(formerly Known as Revathi Equipment Limited.)  
# 37, (Old No.19/25), “SURYALAYA”  
Shankar Mutt Road, Shankarapuram,  
Basavanagudi, Bengaluru - 560 004, Karnataka  
Tel : +91 80 40749074  
E-mail : semac@semacconsultants.com

**Corporate Identity Number**  
L29120TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
Semac Consultants Ltd.  
Pollachi Road, Malumachampatti.  
Coimbatore - 641 021.  
Tel : + 91 422 2610851 Fax : + 91 442 6655199  
Website : www.semacconsultants.com

**Bengaluru**

**Gurugram**

**Navi Mumbai**

**Muscat**