



Date:09/04/2025

To, Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: SEMAC	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 505368
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – OUTCOME OF BOARD MEETING (BY CIRCULATION)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company take note/ approved the following matters by way of Circulation today i.e., 09/04/2025 regarding change in the name of the Company from “**SEMAC CONSULTANTS LIMITED**” to “**SEMAC CONSTRUCTION LIMITED**”, and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

This is for your information and records.

Thanking you,
For SEMAC CONSULTANTS LIMITED

Aakriti Gupta
Company Secretary & Compliance Officer

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

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