



To

24<sup>th</sup> September 2026

|                                                                                                                                               |                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listing Department<br>BSE Limited<br>25 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br><b>Scrip Code: 505368</b> | Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai – 400 051.<br><b>Scrip Code: SEMAC</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 1<sup>st</sup> October 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and year ending on 30<sup>th</sup> September 2026.

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](mailto:compliance.officer@semacconsultants.com)

**Corporate Identity Number**  
L42900TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office:**  
**Semac Construction Ltd.**  
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Website: [www.semacconstruction.com](http://www.semacconstruction.com)