



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL GROUP

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SEAMEC/BSE&NSE/OUTCOME OF FBM/SMO/1209/2025

September 12, 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 September 12, 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 and on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e. September 12, 2025, *inter alia*, considered and approved the following:

1. Charter of Vessel "MV Goodman" from HAL Offshore Limited, the Parent Company, to undertake repair and replacement of Spider Deck of Member of NLM 9 Platform in Mumbai High Offshore as per the contract awarded by ONGC.

The salient features of the agreement with HAL will be provided upon execution.

2. Material modification to the Related party transaction with HAL Offshore Limited, relating to charter hire, diving and other related transactions in line with the Company's business for enhancing the monetary capping limits from USD 30 million p.a to USD 50 million p.a, subject to approval of the shareholders of the Company through Postal Ballot Notice. The Postal Ballot Notice and calendar of events were also approved.

The Postal Ballot Notice will be sent shortly and intimation in this regard will be made in due course.

The meeting of the Board of Directors commenced at 15:46 hours and concluded at 16:03 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

Please visit us at : www.seamec.in

