



SEAMEC LIMITED

A member of **MMG**
MHI AGRAWAL GROUP

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SEAMEC/BSE&NSE/OUTCOME OF BM/SMO/1407/2026

July 14, 2026

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 July 14, 2026

Dear Sir / Madam,

We write to inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. July 14, 2026, have considered and approved the Sale of Vessel "SEAMEC GALLANT", owned by SEAMEC International FZE, wholly owned subsidiary of the Company, to M/s Bo Yuan Han Limited, Hong Kong for a gross consideration of USD 9.5 million. In compliance with Clause 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board recommended the said item for approval of the shareholders by way of Special Resolution in the ensuing Annual General Meeting. The Notice of the AGM will be sent to the shareholders in due course and the same shall be filed with the Exchanges simultaneously.

The meeting of the Board of Directors commenced at 17:00 hours and concluded at 18:20 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

