SEAMEC LIMITED
A member of MMG
MH AGRAWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/BM NOTICE/SMO/2103/2023

March 21, 2023

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Deferment of Board Meeting

Dear Sir/ Madam,

We refer to our notice SEAMEC/NSE/BM NOTICE/SMO/1803/2023 dated March 18, 2023, in regards to the meeting of the Board of Directors of the Company to be held on Wednesday, March 22, 2023, *inter alia* to consider a draft composite scheme of arrangement in connection with a proposal of demerger/ amalgamation between the Company and HAL Offshore Limited, the unlisted holding company of the Company.

We write to inform you that the aforesaid meeting now stands deferred until further notification.

Kindly note the above for your information and records.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

SACHIDANANDA MOHANTY
Digitally signed by SACHIDANANDA MOHANTY
Date: 2023.03.21 17:15:41 +05'30'

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary