

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

**Request Type**

New Disclosure

**Disclosure Regulation**

Regulation 31(4) - Annual Declaration

**Declaration**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Semac Construction Limited (Formerly known as Semac Consultants Limited) has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2026.

**Name of Entity and Person submitting the Declaration**

Semac Construction Limited

Aakriti Gupta (Company Secretary - Semac Construction Limited)

**Details of Entity/Person on who's behalf the declaration is being submitted**

**Name of Entity/Person Category**

Name of Entity : Semac Construction Limited

<b>Person</b>	<b>Category</b>
Abhishek Dalmia	Promoter
Ajai Hari Dalmia	Promoter
Deepali Dalmia	Promoter
Harivansh Dalmia	Promoter
Yashohari Dalmia	Promoter
Priyamvada Dalmia	Promoter
Haripriya Dalmia	Promoter
Chaitanya Dalmia	Promoter
Ritesh Dayal	Promoter
Radha Madhav Trust through Abhishek Dalmia	Promoter
Ajai Hari Dalmia Trust through Ajai Hari Dalmia	Promoter
Hilltop Metals Ltd	Promoter Group
SWBI Design Informatics Private Limited	Promoter Group
Renaissance Consultancy Services Limited	Promoter Group
Revathi Equipment India Limited	Promoter Group
Semac Construction Technologies India Private Limited	Promoter Group
Om Harikripa Estates LLP	Promoter Group
ASRA Plantations LLP	Promoter Group

Renaissance Living Spaces LLP	Promoter Group
Avalokiteshvar Valinv Limited	Promoter Group
Renaissance Asset Management Company Private Limited	Promoter Group

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

**For and on behalf of Promoters, Promoter Group and Persons Acting in Concert (PAC)**

**Abhishek Dalmia**

**Promoter**

**Date : 08<sup>th</sup> April 2026**

**Place : New Delhi**