



**Date:** 22<sup>nd</sup> July, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Monday, 27<sup>th</sup> July, 2026**

**Ref: Security Id: SEEMAX / Code: 544813**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> July, 2026 at 3:00 P.M., at the Registered Office of the Company situated at 403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodara, Vadodara, Gujarat, India – 390 012, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Seemax Resources Limited**

**Amit Naldev Trivedi**  
**Managing Director**  
**DIN: 07061447**

## **Seemax Resources Limited**

📍 403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodara-390012. Gujarat, INDIA.

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