

**sealmatic****Sealmatic India Limited**

Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.

Tel: +91 22 50502700

Email: info@sealmaticindia.com

Web: www.sealmaticindia.com

Date: 17/11/2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of Record Date for issue of bonus equity shares

Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed Friday, 21st November, 2025 as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 2:10, i.e., 2 (Two) Bonus Equity Shares of Rs. 10/- (Rupee Ten Only) each, for every 10 (Ten) existing Equity Shares of Rs. 10/- (Rupee Ten Only) each ranking pari-passu in all respects, which was approved by the Equity Shareholders by virtue of postal ballot dated 7th October, 2025, as already intimated to the Stock Exchanges vide our letter.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter. Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Monday, 24th November, 2025 and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, 25th November, 2025. This intimation is also being made available on the website of the Company at <https://www.sealmaticindia.com/>.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, Sealmatic India Limited

Umar A K Balwa
Managing Director
DIN: 00142258

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To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

Subject: Record Date for issue of bonus equity shares

Dear Sir/Ma'am,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares:

Name of the Company: SEALMATIC INDIA LIMITED
ISIN: INE004601016

Security Code	Type of Security and paid up value	Record date	Purpose
BSE: 543782	Equity Shares Rs. 18100000 (Rs. 10/- per share)	Friday, 21 st November, 2025	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 2:10, i.e., 2 (Two) Bonus Equity Shares of Rs. 10/- (Rupee Ten Only) each, for every 10 (Ten) existing Equity Shares of Rs. 10/- (Rupee Ten Only) each held by the Members.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, Sealmatic India Limited

Umar A K Balwa
Managing Director
DIN: 00142258