

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 02.04.2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: 7Seas Entertainment Limited (Scrip Code:540874)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Saturday, the 5th day of April, 2025, at 04.00 P.M. at the registered office of the Company situated at 5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500034 to consider the following:

1. Re-appointment of Managing director of the Company.
2. Re Appointment of Whole Time Director of the Company
3. Any other business with the permission of the Chair

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited



L. Maruti Sanker
Managing Director
(DIN: 01095047)