

Date: 21.09.2021

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

Dear Sir/Ma'am,

Subject: Corrigendum to the Notice of the 30th Annual General Meeting of the Financial year to be held on September 30, 2021 through VC/OAVM.

Kindly note that the corrigendum to the Notice of 30th Annual General Meeting, as enclosed with this letter, is being issued to clarify the disclosures contained in Sub-Total (B) under head – Shareholding post issue, and in item number 4 and 5 of the 'Explanatory Statement' relating to re-computation of price.

All other contents of the Notice, save and except as amended by the Corrigendum, shall remain unchanged.

This is for your information and records.

Yours faithfully,

For 7Seas Entertainment Limited

L. Maruti Sanker
Managing Director
DIN: 01095047

Corrigendum to the Notice of the 30th Annual General Meeting of the Financial year to be held on September 30, 2021 through VC/OAVM

We draw attention of all the members and shareholders of 7Seas Entertainment Limited (“the Company”) to the Notice dated 4th September, 2021 (“AGM Notice”) for convening the 30th Annual General Meeting (“AGM”) of the shareholders of the Company, scheduled to be held on Thursday, the 30th day of September, 2021 to consider and approve inter alia, a special resolution for the issue and allotment of 40,25,000 fully paid up equity shares of the Company to Promoter and non promoters by way of preferential allotment in detailed Notice which has already been circulated to all the shareholders of the company.

Kindly note that this corrigendum to the Notice (“Corrigendum”) is being issued to clarify the disclosures contained in Sub-Total (B) under head – Shareholding post issue and in item number 4 and 5 of the ‘Explanatory Statement’ relating to re-computation of price.

On and from the date hereof, the Notice uploaded on the website of the Company at www.7seasent.com, can be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) at <https://www.evotingindia.com>.

All other contents of the Notice, save and except as amended by this Corrigendum, shall remain unchanged.

Members are requested to note the revised contents of Sub-Total (B) under head – Shareholding post issue in roman number (xii) and re-computation of price in roman number (viii) of item number 4 and 5 of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) in the Notice is as set forth hereunder:

Subsequent to issuance and circulation of the AGM notice, following error are hereby rectified by issue of this corrigendum:

1. Sub-Total (B) under head – Shareholding post issue - ‘no. of equity shares held’ and ‘% of shareholding’ under the roman number (xii.) at Item No.4 and 5 be read as 8826136 and 58.31% instead of 48776136 and 58.98% and % of Indian Public in Pre-Issue pattern be read as 49.41% instead of 49.42%.
2. Under the roman number (viii.) at Item No.4 and 5, the words “and if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees” be added thereto in continuation of the already mentioned line “The Company hereby undertake to re-compute the price of Equity Shares, in accordance of the SEBI ICDR Regulations, as may be required”.

This corrigendum to the AGM notice shall form integral part of Notice dated 4th September, 2021, circulated to the shareholders of the company. Accordingly, all the

concerned shareholders, stock exchange, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all the other concerned persons are requested to take note of the above corrections.

Place: Hyderabad

Date: 21.09.2021

For 7Seas Entertainment Limited

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Date: 2021.09.21
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L. Maruti Sanker
Managing Director