

August 30, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

**Sub: Intimation of Annual General Meeting and Record Date**

Dear Sir/Madam,

We wish to inform you that the 36<sup>th</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on Tuesday, September 21, 2021 at 04:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 10, 2021 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended March 31, 2021. The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.

Kindly take the above on records.

Thanking you,

For **Sequent Scientific Limited**



**Krunal Shah**

**Company Secretary & Compliance Officer**



**SeQuent Scientific Limited**

Registered Office: 301/A, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Area,  
Thane(W), Mumbai - 400604, India

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