



November 02, 2022

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip code: 512529

Symbol: SEQUENT

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated November 1, 2022 regarding the Board Meeting of the Company scheduled for November 7, 2022 to consider and approve the un- audited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2022, we wish to inform you that the Board will also evaluate a proposal for the issuance of equity shares through preferential issue to Persons other than Promoters, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and the Companies Act, 2013, as amended.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

Krunal Shah
Company Secretary & Compliance Officer

SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, India

Tel: +91-22-4111-4777 | **CIN:** L99999MH1985PLC036685

Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in