

Date: 1st October, 2021

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: 540874

Dear Madam/Sir,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

It is hereby informed that a meeting of Board of Directors of 7Seas Entertainment Limited ('Company') will be held on Wednesday, 6th October, 2021, inter alia to consider the following:

1. Issue of equity shares on 40,25,000 preferential basis on approval received from shareholders in the 30th Annual General Meeting dated 30th September, 2021

This intimation is also available on the website of the Company at www.7seasent.com and on the website of the Stock Exchanges, where the shares of the Company are listed at www.bseindia.com.

We request you to take note of the same and oblige.

Yours faithfully,

For 7Seas Entertainment Limited

Maruti Sanker Lingamaneni
Managing Director
DIN- 01095047