



Date : September 12, 2024

To,
BSE Limited
Floor 1, Phiroze Jeejeeboy Towers,
Dalal Street Mumbai-400 001

Security Code: 533268; ISIN: INE351L01016

Sub: Outcome of Board Meeting

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sirs,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held **today, September 12, 2024** which commenced at **01:00 P.M. and concluded at 04:30 P.M.**, inter-alia, has considered and approved the followings:

1. Subject to the approval of the members and other authorities concerned, to amend the Articles of Association of the Company by adopting new Articles of Association in terms of the provisions of the Companies Act, 2013;
2. Subject to the approval of the members and other authorities concerned, to issue upto 35,00,000 (thirty-five lakhs) equity shares at an issue price of Rs. 11.25 per equity share of the face value of Rs. 10 each (including a premium of Rs. 1.25 per equity Share), or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018 to the following proposed allottees, belonging to non-promoter public category persons (hereinafter referred to as **“Proposed Allottees”**):

SN	Name of the Proposed Allottee	Category	Number of Equity Shares
1	Goezenna Lifestyle Private Limited	Public	20,00,000
2	Rangrasayan Dye-Chem Private Limited	Public	15,00,000
		Total	35,00,000

3. Approved to obtain the approval of members for the aforesaid matters and accordingly the Board of Director approved the draft notice of the Extra Ordinary General Meeting (EGM) to be held on **October 9, 2024**.

As per the SEBI circular no. **CIR/CFD/CMD/4/2015 dated 09th September, 2015** the requisite information is annexed hereto. The EGM notice and other relevant documents shall be submitted in due course.

This is for your information and record.

Thanking You,
For **SEA TV NETWORK LIMITED**

Karishma Jain
Company Secretary & Compliance Officer



ANNEXURE 1

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No.	Particulars	Detail
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of Issuance	Preferential issue to persons belongs to non-promoter category proposed allottees.
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	35,00,000 (thirty-five lakhs) equity shares at an issue price of Rs. 11.25 per equity share of the face value of Rs. 10 each (including a premium of Rs. 1.25 per equity Share), or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the Proposed Allottees.
4.	Name of the Investors	As per the aforesaid list provided in the outcome of Board Meeting
5.	Post-allotment of securities: Outcome of the subscription Issue Price/ Allotted Price (in case of convertible) No. of investors	Not Applicable
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable