

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 05.05.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: 7Seas Entertainment Limited (BSE Scrip Code: 540874)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Wednesday, the 10th day of May, 2023 at 4.00 P.M. (IST) at the Registered office of the company situated at 5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana-500081, India, to consider the following:

1. Raising of funds through issue of equity shares, convertible warrants, by way of private placement to Promoter/Non promoters on preferential basis.
2. Audited financial results for the quarter & year ended 31.03.2023.
3. Audit report for the year ended 31.03.2023.
4. To consider any other matter with the permission of the chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
(DIN: 01095047)

