

February 05, 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip code: 512529

Symbol: SEQUENT

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on February 05, 2024

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform you that the Board of Directors at its Meeting held today, *inter-alia*, considered and approved the following:

1. Notice of Postal Ballot for seeking Members approval,
 - a) To create security on the undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013 and,
 - b) To consider and approve the divestment by the Company of its shareholding and beneficial interest in material subsidiary of the Company and to approve sale, disposal, and lease of assets exceeding 20% of the assets of the material subsidiaries of the Company pursuant to the provisions of Regulation 24(5) & 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 11:05 AM and concluded at 11:40 AM .

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

Krunal Shah

Company Secretary & Compliance Officer

Encl.: A/a

SeQuent Scientific Limited

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