

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

Date: 30.08.2022

Dear Sir/Madam,

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

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Saturday, the 3<sup>rd</sup> day of September 2022, at 4.30 p.m. at the Registered Office of the Company to consider and approve the following businesses;

1. Induction of New Independent Directors of the Company.
2. Re-constitution of Committees of the company.
3. Any other business with the permission of the Chair.

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

Thanking you.  
Yours faithfully,  
For 7Seas Entertainment Limited,

L. Maruti Sanker  
Managing Director  
(DIN:01095047)