

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 25.05.2026

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 (Scrip Code:540874)

With reference to the subject cited above, this is to inform the Exchange that a meeting of the Board of Directors of M/s. 7Seas Entertainment Limited is scheduled to be held on Friday, 29th May, 2026, at the Registered Office of the Company situated at 5th Floor, Plot No. 92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500034, inter alia, to consider and approve the following matters:

1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026;
2. Audit Report for the quarter and financial year ended 31st March, 2026; and
3. Any other business 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)