7SEAS ENTERTAINMENT LTD

Date: August 14, 2026
Place: Hyderabad

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540874
Symbol: 7SEASL
ISIN: INE454F01010

Sub: Outcome of Board Meeting held on August 14, 2026

Dear Sir/Madam,

Pursuant to Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we hereby inform you that the Board of Directors of 7Seas Entertainment Limited ("Company"), at its meeting held today, i.e., August 14, 2026, inter alia:

1. considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company;

2. approved convening of the 35th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and approved the Notice convening the AGM;

3. approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company. The requisite intimation pursuant to Regulation 42 of the SEBI Listing Regulations is being submitted separately to BSE Limited;

4. took note of the resignation of Mr. N. Mahender Reddy (DIN: 09389493) as Non-Executive Independent Director of the Company with effect from the close of business hours on August 14, 2026. The Board placed on record its appreciation for the valuable guidance and contribution made by him during his tenure with the Company. The

7SEAS
ENTERTAINMENT LTD

requisite disclosure under Regulation 30 of the SEBI Listing Regulations is being submitted separately to BSE Limited;

5. approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board with effect from August 14, 2026. The revised composition of the said Committees is being disclosed separately to BSE Limited pursuant to Regulation 30 of the SEBI Listing Regulations;

The Unaudited Standalone Financial Results for the quarter ended June 30, 2026, together with the Limited Review Report thereon, are enclosed herewith.

The Board Meeting commenced at **12:30 p.m.** and concluded at **01:30 p.m.**

Kindly take the above information on record.

Thanking you.
Yours faithfully,

LINGAMANENI MARUTI SANKER
Digitally signed by LINGAMANENI MARUTI SANKER
Date: 2026.08.14 13:44:20 +05'30'

For 7Seas Entertainment Limited

L. Maruti Sanker
Managing Director
(DIN: 01095047)

7SEAS ENTERTAINMENT LIMITED HYD-81

Place: Hyderabad
Date: 14.08.2026

Encl.: As above

Scaling New Heights

7SEAS ENTERTAINMENT LIMITED
L72900TG1991PLC013074
Plot No. 92, 93 & 94, 5th floor, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500081.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs, except earnings per share data)

S.No.	Particulars	Quarter Ended 30.06.2026 Unaudited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Unaudited	Year Ended 31.03.2026 Audited
I.	Revenue from Operations	576.37	514.66	491.41	2,011.55
II.	Other Income	0.89	0.98	-	2.18
III.	**Total income (I+II)**	**577.26**	**515.64**	**491.41**	**2,013.72**
IV.	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	213.84	263.75	267.30	1,000.72
	(e) Finance Costs	-	0.20	-	0.20
	(f) Depreciation and amortisation expense	42.49	48.48	17.26	104.46
	(g) Other expenses	252.41	144.56	153.10	685.44
	Total Expenses	**508.74**	**456.99**	**437.66**	**1,790.82**
V.	**Profit / (Loss) before exceptional items and tax (III-IV)**	**68.52**	**58.65**	**53.75**	**222.90**
VI.	Exceptional Items	-	-	-	-
VII.	**Profit / (Loss) before tax (V-VI)**	**68.52**	**58.65**	**53.75**	**222.90**
VIII.	**Tax expense**				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Total Tax expense	-	-	-	-
IX.	**Net Profit / (Loss) after Tax (VII-VIII)**	**68.52**	**58.65**	**53.75**	**222.90**
X.	Other Comprehensive Income				

LINGAMANENI MARUTI SANKER Digitally signed by LINGAMANENI MARUTI SANKER Date: 2026.08.14 13:46:48 +05'30'

	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-
XI.	**Total Comprehensive Income**	**68.52**	**58.65**	**53.75**	**222.90**
XII.	Paid-up equity share capital (Face value of ₹10 each)	2,311.22	2,311.22	2,232.22	2,311.22
XIII.	**Earnings per equity share (face value of ₹10 each)**				
	a) Basic EPS (in ₹)	0.30	0.25	0.24	0.96
	b) Diluted EPS (in ₹)	0.30	0.26	0.24	0.97

NOTES:

1. The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2026. The statutory auditors of the Company have carried out a limited review of these financial results.
2. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the said financial year.
3. The above results are available on the website of the Company at www.7seasent.com and on the website of BSE Limited at www.bseindia.com.
4. The Company operates in a single reportable segment, namely Gaming Software. Accordingly, no separate segment information is required to be disclosed under Ind AS 108, "Operating Segments".
5. The earnings per share figures for the quarters ended June 30, 2026, March 31, 2026 and June 30, 2025 are not annualised.
6. Figures are stated in ₹ lakhs and rounded to two decimal places. Consequently, totals may differ due to rounding.
7. Previous-period figures have been regrouped/reclassified, wherever necessary, to conform to the current-period presentation.

For 7Seas Entertainment Limited

L. [signature]

L. Maruti Sanker
Managing Director
(DIN: 01095047)
Place: Hyderabad
Date: 14.08.2026

7SEAS ENTERTAINMENT LIMITED HYD-81

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CA INDIA

SATHULURI & CO.
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors
7SEAS ENTERTAINMENT LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **7Seas Entertainment Limited** ("the Company") for the quarter ended **June 30, 2026** ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, *Interim Financial Reporting* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity*, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and, consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SATHULURI & CO.
HYDERABAD
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathuluri & Co.
Chartered Accountants
FRN: 006383S

SATHULURI & CO. HYDERABAD CHARTERED ACCOUNTANTS

(S.S.Prakash)
Partner
M. No: 202710

UDIN : 26202710XYYVPZ4584

Place: Hyderabad
Date: 14-08-2026