

Date: 06 August 2026

Place: Hyderabad

To
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 540874

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of 7Seas Entertainment Limited ("Company"), will be held on Friday, 14th day of August 2026 to transact the following business:

1. Consider and approve Un-Audited Financial Results for the Quarter Ended 30.06.2026.
2. Limited Review Report for quarter ended 30.06.2026.
3. Any other business with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For 7Seas Entertainment Limited



L. Maruti Sanker
Managing Director
(DIN: 01095047)