Date: 05 September 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: Submission of Notice of the 35th Annual General Meeting of 7Seas Entertainment Limited for the Financial Year 2025-26.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Thirty-Fifth (35th) Annual General Meeting ("AGM") of the Members of 7Seas Entertainment Limited will be held on **Wednesday, 30th September 2026 at 11:00 A.M**. **(IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The deemed venue of the AGM shall be the Registered Office of the Company situated at **5th Floor, Plot No 92,93 & 94 Kavuri Hills, Hyderabad, Madhapur, Telangana, India, 500081.**

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

Thanking you.

Yours faithfully,

For 7Seas Entertainment Limited

LINGAMANENI MARUTI SANKER
Digitally signed by LINGAMANENI MARUTI SANKER
Date: 2026.09.05 20:19:09 +05'30'

L. Maruti Sanker
Managing Director
(DIN: 01095047)

Encl: Notice of the 35th AGM

NOTICE

NOTICE is hereby given that the **35th Annual General Meeting ('AGM')** of the Members of **7Seas Entertainment Limited** will be held on Wednesday, 30 September 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the following business.

The proceedings of the Annual General Meeting (“AGM”) shall be deemed to be conducted at the Registered Office of the Company at 5th Floor, Plot No 92,93 & 94 Kavuri Hills, Hyderabad Madhapur 500081, Telangana, India.

Ordinary business

1. Adoption of financial statements

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors and the Auditors thereon, and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted.”

2. Re-appointment of Mrs. Lingamaneni Hemalatha, Whole-time Director and Chief Financial Officer, as a Director liable to retire by rotation

To appoint a director in place of Mrs. Lingamaneni Hemalatha (DIN: 02226943), Whole-time Director and Chief Financial Officer of the Company, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment, and to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, Mrs. Lingamaneni Hemalatha (DIN: 02226943), Whole-time Director and Chief Financial Officer of the Company, who retires by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT her re-appointment as a Director liable to retire by rotation shall not constitute a break in, or otherwise affect, her existing appointment and tenure as the Whole-time Director and Chief Financial Officer of the Company, which shall continue in accordance with the terms previously approved by the members.”

By order of the Board
For 7Seas Entertainment Limited

Sd/-
Lingamaneni Maruti Sanker
Managing Director
DIN: 01095047

Place: Hyderabad
Date: 14 August 2026

Notes

1. 1. The Ministry of Corporate Affairs **(“MCA”)** has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 **(collectively referred to as “MCA Circulars”)**, permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means **(“OAVM”)**, without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder and the Securities and Exchange Board of India **(Listing Obligations and Disclosure Requirements)** Regulations, 2015 (“Listing Regulations”), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

2. Pursuant to the provisions of the Companies Act, 2013 ("the Act"), a member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote on his/her behalf, and such proxy need not be a Member of the Company. However, as this AGM is being held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members is not available for this AGM, and therefore, the Proxy Form, Attendance Slip and Route Map of the venue of the AGM are not annexed to this Notice.

3. No item of Special Business is proposed in this Notice. Accordingly, no Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed. The profile and other particulars of the Director seeking reappointment under Item No. 2, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, form part of this Notice.

4. Updation of Bank Account and Other Details: Members holding shares in dematerialized form are requested to intimate any change in their bank account details, address, email ID, ECS mandate, or other relevant particulars to their respective Depository Participant(s) (DPs), where they maintain their demat accounts.

   Members holding shares in physical form are requested to submit requests for updating their bank account details and other particulars, in the prescribed forms with the requisite supporting documents, to the Company’s Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited, AURUM, 5th Floor, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Hyderabad – 500032.

5. Members may note that, in terms of the applicable SEBI requirements, requests for transfer of securities shall be processed only in dematerialised form, except in cases permitted under applicable law. Further, securities issued pursuant to specified investor service requests, including transmission, transposition, issue of duplicate securities certificates, consolidation, sub-division, renewal, exchange and endorsement, shall be issued in dematerialised form in accordance with the applicable SEBI circulars.

6. Members holding shares in the same name under different ledger folios are requested to apply for the consolidation of such folios into a single folio. Shareholders should submit the relevant share certificates to the Company's Registrar and Transfer Agent (RTA) or the Company for processing.

7. Corporate/Institutional Members intending to authorise their representative pursuant to Section 113 of the Companies Act, 2013 to attend and vote at the AGM are requested to submit a certified copy of the relevant Board Resolution/ Authority Letter authorising such representative to attend and vote on their behalf.

8. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in a single name are advised, in their own interest, to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.

9. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24 September 2026 to Wednesday, 30 September 2026, both days inclusive.

10. In compliance with the applicable MCA Circulars and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the 35th Annual General Meeting ("AGM") along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants/Depositories.

    Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, is being sent to those Members whose e-mail addresses are not registered with the Company, the RTA or their respective Depository Participants/ Depositories.

Members may note that the Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.7seasent.com, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Share Transfer Agent.

11. Members attending the Annual General Meeting ("AGM") through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

12. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the requisite particulars of the Directors seeking appointment/re-appointment at the AGM form part of this Notice. The concerned Directors have furnished the requisite consent(s), declaration(s) and confirmation(s), as applicable, for their appointment/re-appointment.

13. Members seeking any information or clarification regarding the accounts or any other matter to be placed before the meeting are requested to submit their queries to the Company in writing at least one week prior to the date of the Annual General Meeting. The Company will endeavour to provide responses to such written queries at the meeting

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on <Date and Time> and ends on <Date and Time>…““with:““The remote e-voting period will commence at 9:00 a.m. (IST) on Sunday, 27 September 2026 and conclude at 5:00 p.m. (IST) on Tuesday, 29 September 2026. During this period, Members holding shares either in physical form or in dematerialised form as on the cut-off date, Wednesday, 23 September 2026, may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.** Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and **shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend demat Bank Details OR Date (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member of Birth id / folio number in the Dividend Bank details field

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant 7SEAS ENTERTAINMENT LIMITED on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
9. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
10. The procedure for e-Voting during the AGM shall be the same as the procedure specified above for remote e-Voting.
11. Only those shareholders who are present at the AGM through the VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting, and are otherwise not debarred from doing so, shall be eligible to vote through the e-Voting system available during the AGM.
12. If any votes are cast through the e-Voting system available during the AGM by shareholders who have not attended the Meeting through the VC/OAVM facility, such votes shall be treated as invalid, as the facility for e-Voting during the AGM is available only to shareholders attending the Meeting
13. Shareholders who have cast their votes through remote e-Voting prior to the AGM shall be eligible to attend the AGM through the VC/OAVM facility. However, they shall not be entitled to vote again during the AGM.

General Instructions:

a. The remote e-voting facility will commence at 9:00 a.m. (IST) on Sunday, 27 September 2026 and conclude at 5:00 p.m. (IST) on Tuesday, 29 September 2026. Members holding shares in physical or dematerialised form as on the cut-off date, Wednesday, 23 September 2026, shall be entitled to vote electronically. CDSL will disable the remote e-voting facility after the stipulated closing time. Once a vote on a resolution is confirmed, it cannot be changed subsequently.

b. The Board of Directors has appointed Mr. Puttaparthi Navajyoth, Practicing Company Secretary, Partner (Membership No. F9896; Certificate of Practice No. 16041), Partner of Puttaparthi Jagannatham and Co. Company Secretaries, Hyderabad, as the Scrutinizer to scrutinise the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

   - The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting, including votes cast before the AGM and votes cast during the AGM. The Scrutinizer shall then prepare a consolidated Scrutinizer’s Report showing the total votes cast in favour of and against each resolution, if any, and submit the same to the Chairman or any person authorized by him.
   - The results will be declared within timelines stipulated under Regulation 44 of the SEBI Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

c. The results, together with the Scrutinizer’s Report, shall be placed on the Company’s website at www.7seasent.com and on the website of CDSL at www.evotingindia.com and shall simultaneously be submitted to BSE Limited.

Annexure to the Notice

Details of Director seeking reappointment under Item No. 2

Particulars	**Mrs. Lingamaneni Hemalatha**
Director Identification Number (DIN)	02226943
Designation and category	Whole-time Director and Chief Financial Officer; Executive Director and Promoter
Date of birth and age	30 October 1980; 45 years as on the date of the Notice
Date of first appointment on the Board	27 March 2015
Qualifications	Bachelor of Science (B.Sc.)
Brief profile, experience and expertise in specific functional areas	Mrs. Lingamaneni Hemalatha has experience in game testing and administration. She serves as the Whole-time Director and Chief Financial Officer of the Company.
Terms and conditions of reappointment	Reappointment as a Director liable to retire by rotation. No change to her existing tenure or terms of appointment as Whole-time Director and Chief Financial Officer is proposed under this resolution.
Remuneration last drawn during FY2025–26	Rs.18.00 lakh
Remuneration proposed to be paid	Remuneration shall continue in accordance with the existing approved terms. No revision is proposed under this resolution.
Shareholding in the Company as on the date of the Notice	4,40,000 shares
Relationship with other Directors, Manager and Key Managerial Personnel	Spouse of Mr. Lingamaneni Maruti Sanker, Managing Director
Number of Board meetings attended during FY2025–26	6
Directorships held in other companies, identifying listed entities separately	None
Membership/chairpersonship of committees of other Boards, identifying listed entities separately	None
Listed entities from which she has resigned as a Director during the preceding three years	None

By order of the Board
For 7Seas Entertainment Limited

Sd/-
Lingamaneni Maruti Sanker
Managing Director
DIN: 01095047

Place: Hyderabad
Date: 14 August 2026