

Date: 21 July 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: Outcome of Board Meeting - Approval and adoption of revised policies and codes pursuant to applicable SEBI Regulations

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of 7Seas Entertainment Limited ("Company"), at its meeting held today, i.e., 21 July 2026, inter alia, considered and approved/adopted the revised policies and codes of the Company in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.

The applicable Board-approved policies and codes have been uploaded under the "Investor Relations - Policies and Codes" section of the Company's website at:

Website link: [<https://www.7seasent.com/Policies-and-Codes>]

The revised policies and codes include, inter alia:

1. Policy on Related Party Transactions;
2. Policy for Determining Material Subsidiaries;
3. Policy for Determination of Materiality of Events or Information;
4. Archival Policy;
5. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
6. Terms and Conditions of Appointment of Independent Directors;
7. Familiarisation Programme for Independent Directors;
8. Code of Conduct for the Board of Directors and Senior Management;
9. Vigil Mechanism and Whistle-Blower Policy;
10. Nomination and Remuneration Policy;
11. Board Diversity Policy;
12. Corporate Social Responsibility Policy;
13. Policy for Preservation of Documents; and
14. Other applicable policies and codes approved by the Board.

The meeting of the Board of Directors commenced at **05.30 pm** and concluded at **6.10pm**.

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)

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