

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

Date: 05.02.2026

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, this is to inform the Exchange that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Saturday, the 14th day of February, 2026 at the registered office of the Company situated at 5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500034 to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2025
2. Limited Review Report for quarter ended 31.12.2025
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)