7SEAS ENTERTAINMENT LIMITED

CIN: L72900TG1991PLC013074

Registered Office: 5th Floor, Plot Nos. 92, 93 and 94, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500081

Tel: 040-49533636 | Email: investors@7seasent.com | Website: www.7seasent.com

POSTAL BALLOT NOTICE

Notice dated 13 November 2026

Notice is hereby given to the members of 7Seas Entertainment Limited (the "Company") pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the circulars issued by the Ministry of Corporate Affairs, including General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 03/2025 dated 22 September 2025 (collectively, the "MCA Circulars"), that the Special Resolution set out below is proposed to be passed by the members through Postal Ballot by voting through electronic means only ("remote e-voting").

The explanatory statement pursuant to Sections 102 and 110 of the Act, setting out the material facts relating to the proposed Special Resolution, forms part of this Notice. The Board of Directors has appointed CS Navajyoth Puttaparthi, Partner, M/s. Puttaparthi Jagannatham & Co., Practising Company Secretaries (FCS No. 9896; CP No. 16041), as the Scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner.

The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide the remote e-voting facility. Members are requested to carefully read the instructions in this Notice and cast their votes electronically during the voting period stated below.

Particulars	Details
Cut-off date	Wednesday, 18 November 2026
Date of dispatch of Notice	Friday, 20 November 2026
Commencement of remote e-voting	Saturday, 21 November 2026 at 9:00 A.M. IST
End of remote e-voting	Sunday, 20 December 2026 at 5:00 P.M. IST
Date on which the resolution, if approved, will be deemed passed	Sunday, 20 December 2026

The remote e-voting facility will be disabled by CDSL immediately after 5:00 P.M. IST on Sunday, 20 December 2026. Once a member has cast a vote, the vote cannot be changed subsequently.

SPECIAL BUSINESS

Item No. 1: Reappointment of Mr. Kiran Kumar Bodla as an Independent Director for a second term

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 17, 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and subject to such other approvals as may be necessary, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members be and is hereby accorded to the reappointment of Mr. Kiran Kumar Bodla (DIN: 07499895), who meets the criteria of independence and is eligible for reappointment, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from the date of passing of this Special Resolution."

"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to undertake all acts, deeds, matters and things, make the necessary filings and disclosures and execute such documents as may be necessary or expedient to give effect to this resolution."

By order of the Board of Directors
For 7Seas Entertainment Limited

Remo John
Company Secretary and Compliance Officer
Membership No. A46071

Place: Hyderabad
Date: 13 November 2026

NOTES

1. The explanatory statement pursuant to Sections 102 and 110 of the Act, setting out all material facts relating to the Special Resolution, is annexed to this Notice.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent electronically to those members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the depositories as at the close of business on Wednesday, 18 November 2026 (the "Cut-off Date") and whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the respective Depository Participants. The communication of assent or dissent will take place only through remote e-voting. A physical copy of this Notice, postal ballot form and pre-paid business reply envelope will not be sent to members.
3. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the member as on the Cut-off Date.

Scaling New Heights

4. The remote e-voting period will commence at 9:00 A.M. IST on Saturday, 21 November 2026 and end at 5:00 P.M. IST on Sunday, 20 December 2026. The remote e-voting module will be disabled by CDSL thereafter.
5. The Notice is available on the Company's website at www.7seasent.com, on the website of BSE Limited at www.bseindia.com and on CDSL's e-voting website at www.evotingindia.com.
6. The Scrutinizer will submit his report to the Chairperson or a person authorised by the Chairperson after completion of scrutiny. The results of the Postal Ballot will be announced on or before Tuesday, 22 December 2026 and will be placed on the websites of the Company and CDSL and communicated to BSE Limited.
7. The Special Resolution, if passed by the requisite majority, will be deemed to have been passed on Sunday, 20 December 2026, being the last date of remote e-voting.
8. All documents referred to in this Notice and the explanatory statement will be available for electronic inspection without any fee from the date of dispatch of this Notice until the end of the remote e-voting period. Members seeking inspection may send a request from their registered email address to investors@7seasent.com, mentioning their name, folio number or DP ID and Client ID.
9. Members holding shares in dematerialised form are requested to register or update their email address and mobile number with their Depository Participant. Members holding shares in physical form may register or update their email address and mobile number by writing to the Company or the RTA with the requisite supporting documents.
10. Members may contact the Company at investors@7seasent.com or 040-49533636 for matters concerning this Notice. For technical assistance relating to remote e-voting, members may contact CDSL at helpdesk.evoting@cdslindia.com or toll-free number 1800 21 09911.

INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING:

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 Saturday, 21 November 2026 at 9:00 A.M. IST and ends on Sunday, 20 December 2026 at 5:00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialised form as at the close of business on Wednesday, 18 November 2026, being the cut-off date, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) 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.

Scaling New Heights

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.

(iii) 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 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. 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

Scaling New Heights

	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. 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. 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

Scaling New Heights

	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.
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.

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

Scaling New Heights

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

(iv) Login method for Remote e-Voting 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 Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat 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 id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) 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.

Scaling New Heights

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

(viii) Click on the EVSN corresponding to 7Seas Entertainment Limited to cast your vote.

(ix) 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.

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

(xi) 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.

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

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

(xiv) 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.

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

(xvi) **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.
- Alternatively, non-individual shareholders who have voted through the "Individual" tab and have not uploaded their authority documents on the CDSL

Scaling New Heights

e-voting system shall send the relevant Board Resolution, authority letter or other authorisation, together with the attested specimen signature of the duly authorised signatory, to the Scrutinizer at cs@pjco.info and to the Company at corp7seasent@gmail.com for verification.

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

1. Physical shareholders are requested to send their folio number, name, scanned copies of the share certificate (front and back), self-attested PAN card and Aadhaar card to the Company at investors@7seasent.com for registration or updating of their email address and mobile number.

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

3. Individual shareholders holding shares in dematerialised form are requested to update their email address and mobile number with their respective Depository Participant to access the e-voting facility through the depository.

If you have any queries or issues regarding 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 at toll free no. 1800 21 09911.

Scaling New Heights

EXPLANATORY STATEMENT

Pursuant to Sections 102 and 110 of the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations

Item No. 1

Mr. Kiran Kumar Bodla (DIN: 07499895) was appointed as a Non-Executive Independent Director of the Company for a first term of five consecutive years commencing from 8 November 2021 and ending on 7 November 2026. During his first term, he contributed to the Board's deliberations on corporate governance, regulatory compliance, finance and capital allocation, risk oversight and internal controls.

The performance of Mr. Kiran Kumar Bodla was evaluated by the Board of Directors, excluding Mr. Bodla from such evaluation, in accordance with the applicable provisions of the Companies Act, 2013 and Schedule IV thereto. The Nomination and Remuneration Committee ("NRC"), at its meeting held on 1 November 2026, considered the outcome of the performance evaluation, his qualifications, experience, expertise, contribution to the Board and its committees, independence and continued suitability, and recommended his reappointment as a Non-Executive Independent Director for a second term of five consecutive years.

Based on the recommendation of the NRC and the outcome of the performance evaluation, the Board of Directors, through Circular Resolution No. CR1/2026–27 passed on 7 November 2026, recommended the reappointment of Mr. Kiran Kumar Bodla for a second term, subject to approval of the members by Special Resolution. His first term concluded on 7 November 2026. The reappointment is now proposed for a second term of five consecutive years commencing from the date of passing of the Special Resolution.

The Company has received from Mr. Kiran Kumar Bodla his consent to act as a Director in Form DIR-2, disclosure of interest in Form MBP-1, intimation in Form DIR-8 confirming that he is not disqualified from being appointed as a Director, declaration under Section 149(7) of the Act confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, confirmation regarding his registration in the Independent Directors' Databank and confirmation that he has not been debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other authority.

In the opinion of the NRC and the Board, Mr. Kiran Kumar Bodla fulfils the conditions specified under the Act, the Rules and the SEBI Listing Regulations for his reappointment as an Independent Director and is independent of the management. The Board considers that his continued association, professional knowledge and experience in corporate law, securities law, foreign-exchange regulations, governance and compliance will be beneficial to the Company.

Mr. Kiran Kumar Bodla will be entitled to sitting fees for attending meetings of the Board and its committees and reimbursement of expenses, in accordance with the applicable provisions of law and the policy and approvals of the Board. He will not be liable to retire by rotation.

Pursuant to Section 149(10) of the Act and Regulation 25(2A) of the SEBI Listing Regulations, the reappointment of an Independent Director for a second term requires approval of the members

Scaling New Heights

by Special Resolution. The Board accordingly recommends the Special Resolution set out at Item No. 1 for approval of the members.

Except Mr. Kiran Kumar Bodla and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

DIRECTOR PARTICULARS

Details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings

Particulars	Details
Name	Mr. Kiran Kumar Bodla
DIN	07499895
Date of birth and age	7 December 1981; 44 years
Date of first appointment on the Board	8 November 2021
Category	Non-Executive Independent Director
Qualifications	Bachelor of Business Administration; Master of Laws in Corporate and Financial Law from Jindal Global Law School; Diploma in English from Ramakrishna Math, Hyderabad; Fellow Member of the Institute of Company Secretaries of India
Experience and expertise	More than ten years of professional experience in corporate legal advisory, company law and securities-law compliance, FEMA, foreign direct investment, overseas direct investment, private placements, rights issues, preferential allotments, takeovers and acquisitions, corporate ethics and governance
Skills and capabilities identified for the role	Finance and capital allocation; governance and compliance; risk oversight and internal controls
Terms of reappointment	Second term of five consecutive years commencing from the date of passing of the Special Resolution; not liable to retire by rotation.
Remuneration last drawn	Mr. Kiran Kumar Bodla was paid sitting fees aggregating to Rs. 3.60 lakh for attending meetings of the Board and its committees during FY 2025–26.
Remuneration proposed	Sitting fees and reimbursement of expenses in accordance with applicable law and Board-approved policy; no fixed remuneration or commission is proposed
Shareholding in the Company	Nil
Relationship with other Directors or Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company
Board meetings attended during FY2025-26	6 out of 6 meetings

Scaling New Heights

Board meetings attended during FY2026-27 up to the date of this Notice	3 out of 3 meetings
Other directorships and partnership positions	Director, Josh Enterprise Resources Private Limited; Designated Partner, UMR Services LLP
Directorship in other listed entities and category	Nil
Listed entities from which he resigned during the preceding three years	Nil
Membership or chairpersonship of committees in other public companies	Nil
Positions in Board committees of the Company	During his first term, which concluded on 7 November 2026, Mr. Kiran Kumar Bodla held the positions of Chairperson of the Audit Committee, Chairperson of the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee.
Debarment confirmation	Not debarred from holding the office of Director by virtue of any order of SEBI or any other authority

The draft letter setting out the terms and conditions of reappointment of Mr. Kiran Kumar Bodla is available for electronic inspection in the manner stated in the Notes to this Notice.

By order of the Board of Directors
For 7Seas Entertainment Limited

Remo John
Company Secretary and Compliance Officer
Membership No. A46071

Place: Hyderabad
Date: 13 November 2026

Scaling New Heights