

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 23.03.2024

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 Exchanges that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Friday, the 5<sup>th</sup> day of April, 2024, at 03.30 p.m. at the Registered Office of the Company to consider and approve the following;

1. Conversion of warrants into equity shares of the Company to the Non-Promoters, subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
2. To consider any other matter with the permission of the chair.

This is for the information and records of the Exchange, please.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For 7Seas Entertainment Limited



L. Maruti Bunker  
Managing Director  
(DIN: 01095047)

