

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

Date: 05.04.2024

Dear Sir/ Madam,

Sub: Outcome of Board meeting under Regulation 30 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 held on Friday, the 5th day of April, 2024, at 03.30 p.m. at the Registered Office of the Company, the following were duly considered and approved by the Board.

Allotment of 36,62,116 equity shares of face value of Rs.10/- each to fully paid-up pursuant to the exercise of 36,62,116 convertible warrants on receipt of Rs 17.025 per warrant - being 75% of the balance warrant issue price, aggregating to Rs.6,23,47,526/- (Issue price is Rs.22.70/- per convertible Warrant). **(List of allottees enclosed as Annexure-I)**

The meeting of the Board of Directors commenced at 3:30 P.M (IST) and concluded at 5:30 P.M (IST)

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

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited



L. Maruti Sanker
Managing Director
(DIN: 01095047)



LIST OF ALLOTTEES**Annexure-I**

Sl. No.	Name of the Allottees	No. of Equity Shares
1.	C Sushmitha	14,31,058
2.	Anjana Bangad	2,86,258
3.	Aunradha Bangad	2,86,200
4.	Sheela Bangad	2,86,200
5.	Pranali Bangad	2,86,200
6.	Sushma Bangad	2,86,200
7.	Sheetal Sharma	5,00,000
8.	Snehalatha Krishnan	1,50,000
9.	M. Sudha	1,50,000
	Total	36,62,116