To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 05.09.2025

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 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 Exchange that at the Board meeting of M/s. 7Seas Entertainment Limited held on Friday, the 5th day of September, 2025, at 4.30 P.M. at the registered office of the Company situated at 5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500034, the Company the following were duly considered and approved by the Board:

1. Increase of the Authorised Share Capital of the Company from Rs.23,00,00,000 (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) equity shares of Rs. 10/- each to Rs.25,00,00,000 (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 10/- each.

2. Issue of not exceeding 2,16,5000 Securities divided into

    a. issue upto 13,75,000 convertible warrants at an issue price of Rs. 80/- each to the Promoters and non-Promoters on a Preferential basis, subject to the approval of shareholders.

    b. Issue of upto 6,00,000 equity shares at an issue price of Rs. 80/- each to the non-Promoters on a Preferential basis, subject to the approval of shareholders.

    c. Issue of upto 1,90,000 equity shares at an issue price of Rs. 80/- each by conversion of Unsecured Loan into equity to the Promoters on a Preferential basis, subject to the approval of shareholders

3. Reappointment of M/s Sathuluri & Co., as a statutory auditor of the Company for the period of five year, subject to approval of Shareholders at the ensuing Annual General Meeting.

Lingamaneni Maruti Sanker

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4. Re-appointment of Mr. K. Pradeep Kumar, who retires by rotation and, being eligible, offers himself for re-appointment.

5. Re-appointment of Mr. G. Srinivas Rao, who retires by rotation and, being eligible, offers himself for re-appointment.

6. Approval of the AGM Notice and Director's Report for the year ended March 31, 2025.

7. Change in the logo of the Company.

8. Increase in the remuneration of Mr. L. Maruti Sanker as Managing Director of the Company.

9. To convene the 34th Annual General Meeting (AGM) of the Company on Tuesday, the 30th day of September 2025, at 09:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the venue of the AGM shall be deemed to be the Registered Office of the Company.

10. Resignation of Mr. B. Mohan Rao from the position of Non-Executive Non-Independent Director of the company with effect from close of business hours on 5th September, 2025.

11. Resignation of Mrs. C. Sita Visalakshi from the position of Non-Executive Independent Director of the company with effect from close of business hours on 5th September, 2025.

12. Re-Constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committees of the company.

13. The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

14. Appointment of M/s. Chakravarthy & Associates, Practicing Company Secretary as scrutinizer for evaluating the voting process for 34th Annual General Meeting of the Company.

7SEAS ENTERTAINMENT LIMITED

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DN: cn=Lingamaneni Maruti Sanker, o=Verasys Sub CA 2022, ou=Verasys Sub CA 2022, email=marutisanker@gmail.com, c=IN
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The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

The meeting of the Board of Directors commenced at 4.30 P.M.(IST) and concluded at 05.50 P.M. (IST)

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

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited

Lingamaneni Maruti Sanker

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L. Maruti Sanker
Managing Director
(DIN: 01095047)

7SEAS ENTERTAINMENT LTD

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

Preferential Issue of Warrants

S. No.	Particulars	Description
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue of upto 13,75,000 convertible share warrants ("Warrants") which shall be converted into equal number of equity shares.
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of Warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 13,75,000 convertible warrants ('Warrants'), each carrying a right exercisable by the Warrant holder to subscribe to one Ordinary Share per Warrant, at a price (including the warrant subscription price and the warrant exercise price) of Rs.80/- per Warrant aggregating to Rs. 11,00,00,000 (Rupees Eleven Crores Only).
4.	Additional information in case of preferential issue:	
A	Names of the Investors	Enclosed as per annexure-I
B	Post allotment of securities - outcome of the subscription, number of investors	Post allotment, the promoters will hold 29.94% and public will hold 70.06% of post issue capital, assuming that all the convertible warrants proposed to be issued are subscribed and converted into equity shares
C	Issue price/ allotted price	• Issue price is Rs.80/-/-per warrant • The Issue price of Warrant is not lower than the floor price determined in accordance with Regulation 164 of Chapter V of SEBI ICDR Regulations
D	Number of Investors	7 (Seven)
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	The proposed 13,75,000 Convertible Warrants are liable to be converted into equal number of Equity Shares of face value of Rs.10/- per share within 18 months from the date of allotment of warrants, failing which the upfront amount paid on such warrants along with the non-converted warrants stands forfeited.
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Preferential Issue of Equity Shares

S. No.	Particulars	Description
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue of upto 6,00,000 equity shares at an issue price of Rs. 80/- each.
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of equity share in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 6,00,000 Equity shares at a issue price of Rs. 80/- each aggregating to Rs. 4,80,00,000 (Rupees four Crores Eighty Lakhs Only)
4.	Additional information in case of preferential issue:	
A	Names of the Investors	Enclosed as per annexure-I
B	Post allotment of securities - outcome of the subscription, number of investors	Post allotment, the promoters will hold 29.94% and public will hold 70.06% of post issue capital, assuming that all the convertible warrants proposed to be issued are subscribed and converted into equity shares
C	Issue price/ allotted price	• Issue price is Rs.80/-/-per equity share • The Issue price of Warrant is not lower than the floor price determined in accordance with Regulation 164 of Chapter V of SEBI ICDR Regulations
D	Number of Investors	3 (Three)
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana 500081, India, CIN: L72900TG11991PLC013074, Ph No: 040- 49533636, email Id: info@7seasent.com, www.7seasent.com

Preferential Issue of Equity Shares by conversion of unsecured loan

S. No.	Particulars	Description
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Upto 1,90,000 Equity Shares at a price of Rs.80/- per share aggregating to Rs. 1,52,00,000 (Rupees One Crore fifty Two Lakhs Only) by conversion of unsecured loan extended by Mr. Maruti Sanker Lingamaneni and Mrs. Lingamaneni Hemalatha Promoters/ Directors.
2.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of equity share in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1,90,000 Equity Shares at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
4.	Additional information in case of preferential issue:	
A	Names of the Investors	Enclosed as per annexure-I
B	Post allotment of securities - outcome of the subscription, number of investors	Post allotment, the promoters will hold 29.94% and public will hold 70.06% of post issue capital, assuming that all the convertible warrants proposed to be issued are subscribed and converted into equity shares
C	Issue price/ allotted price	• Issue price is Rs.80/-/-per equity share • The Issue price of Warrant is not lower than the floor price determined in accordance with Regulation 164 of Chapter V of SEBI ICDR Regulations
D	Number of Investors	2 (Two)
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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ANNEXURE-I				
LIST OF PROPOSED ALLOTTEES				
Si. No.	Name of the Proposed allottee	Maximum No. of equity shares proposed to be allotted	Maximum No. of warrants proposed to be allotted	Conversion of Unsecured Loan into Equity shares to be allotted
1.	Lingamaneni Maruti Sanker	--	--	1,50,000
2.	Lingamaneni Hemalatha	--	--	40,000
3.	Lingamaneni Anirudh	--	1,50,000	--
4.	Gannavarapu Subba Rao	--	25,000	--
5.	Padmaja Private Trust	4,00,000	3,50,000	--
6.	Vaibhav Bangad HUF	1,00,000	2,75,000	--
7.	Shradha Bangad	1,00,000	2,75,000	--
8.	Sanjay Kumar	--	1,50,000	--
9.	Sudhir Kumar Agarwal	--	1,50,000	--
	Total	**6,00,000**	**13,75,000**	**1,90,000**

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Resignation of Directors

Sr. No.	Disclosure Requirement	Mr. B. Mohan Rao	Mrs. C. Sita Visalakshi
1.	Reason for change viz. resignation	Mr. B. Mohan Rao has expressed his intention to resign as a Non-executive non Independent director of the company with effect from i.e. 5th September, 2025 due to certain professional Responsibilities and personal reasons	Mrs. C. Sita Visalakshi has expressed her intention to resign as a Non-executive Independent director of the company with effect from i.e. 5th September, 2025 due to certain professional Responsibilities and personal reasons
2.	Date of cessation	5th September, 2025	5th September, 2025
3.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Not Applicable	Not Applicable
4.	Brief Profile (In case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable	Not Applicable
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Nil	Nil
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith

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8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. B. Mohan Rao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mrs. C. Sita Visalakshi has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Reappointment of M/s Sathuluri & Co., as a statutory auditor of the Company

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Statutory Auditor	M/s. Sathuluri & Co
2.	Reason for change viz. appointment/ reappointment,	On the basis of recommendation of Audit Committee, the Board of Directors of the Company approved the appointment of M/s. Sathuluri & Co., Chartered Accountants as Statutory Auditors of the Company.
	Term of Appointment /re-appointment	5 Years
2.	Date of appointment/ reappointment	05.09.2025
3.	Brief profile (in case of appointment);	M/s. Sathuluri & Co., is a Chartered Accountant (CA) firm strategically located in Hyderabad. The firm prides itself on being solution oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, advisory and Litigation matters. With over three decades of experience, has built a reputation for excellence and reliability in the financial services industry. Firm is also engaged in Internal Audit, Stock Audit, Tax Audit, Statutory Audit, Bank Audit, Concurrent Audit of Bank, GST Audit and consultancy in Income tax, GST and Statutory Compliances and Preparation of proposals of Term Loan & Working Capital facilities from Financial Institution & Banks
4.	Disclosure of relationships between directors (in case	Not Applicable

Lingamaneni Maruti Sanker

	of appointment of a director).	
	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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