

November 06, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-  
Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

**Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of SeQuent Scientific Limited is scheduled to be held on Wednesday, November 13, 2024, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

**Phillip Trott**

**Company Secretary & Compliance Officer**