

May 08, 2025

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, please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 20, 2025, *inter alia*, to:

- a) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.
- b) recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2025.

Further, in continuation to our intimation dated March 27, 2025, and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 01, 2025, till 48 hours after the announcement of financial results i.e. upto May 22, 2025.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

**Yoshita Vora**

**Company Secretary & Compliance Officer**

**SeQuent Scientific Limited**

**Registered Office:** 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

**Office:** 301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra

**Tel No.:** +91 9391139986 / 22-4111 4777 | **CIN:** L99999TS1985PLC196357

**Website:** <http://www.sequent.in> | **Email Id:** [investorrelations@sequent.in](mailto:investorrelations@sequent.in)