

Suvankar Sen

Address: Sen Villa, 53A Lake Place, P.S- Tollygunge, Kolkata- 700029

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Date: 1st October 2025

The Manager- Listing
The National Stock Exchange of India Limited
“Exchange Plaza”
Bandra -Kurla Complex
Bandra(EAST)
Mumbai -400051
NSE SYMBOL: SENCO

The Manager- Listing
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
BSE SCRIP CODE: 543936

The Company Secretary and Compliance Officer
Senco Gold Limited
“Diamond Prestige”, 41A, AJC Bose Road
10th floor, Kolkata-700017

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

I, Suvankar Sen, on behalf of the Acquirer(s) belonging to Promoter and Promoter Group of Senco Gold Limited, hereby submit this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

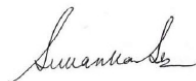
This disclosure is related to the acquisition of 37,900 Equity shares consisting of 0.02% the paid up equity share capital of the Company through the open market.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For and on behalf of Promoter and Promoter Group of Senco Gold Limited



Suvankar Sen

Encl: a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

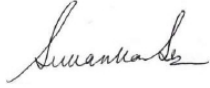
Name of the Target Company (TC)	Senco Gold Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer(s):</u> Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen) Mr. Suvankar Sen Mrs. Joita Sen Om Gaan Ganpataye Bajrangbali Trust (Trustee - Mr. Suvankar Sen and Mrs. Ranjana Sen) <u>Person Acting in Concert (PAC):</u> Mrs. Ranjana Sen		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer(s) belongs to Promoter/Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Ltd.		
Details of the acquisition/ disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure

Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure
After the acquisition, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure	As per Annexure -- -- -- As per Annexure
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.09.2025 (Date of acquisition of shares)		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 81,85,91,660/- consisting of 16,37,18,332 Equity Shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 81,85,91,660/- consisting of 16,37,18,332 Equity Shares of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said acquisition /sale	Rs. 81,85,91,660/- consisting of 16,37,18,332 Equity Shares of Rs. 5/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Promoter and Promoter Group of Senco Gold Limited



Suvankar Sen

Place: Kolkata

Date: 1st October, 2025

Annexure to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011

		Before the acquisition under consideration, holding of				After the acquisition holding of		Encumbered	% of Paid up Capital
Sl.No	Name of the Acquirers and Person Acting in Concert	Pre	Pre %	Purchase	Sale	Post	Post %	No of shares	
		No of shares				No of shares			
	<u>Acquirer</u>								
1	Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen)	6,78,00,706	41.41	29200	-	6,78,29,906	41.43	-	-
2	Mr. Suvankar Sen	2,38,21,656	14.55	2900	-	2,38,24,556	14.55	-	-
3	Mrs. Joita Sen	14,25,930	0.87	1450	-	14,27,380	0.87	-	-
4	Om Gaan Ganpataye Bajrangbali Trust (Trustee – Mr. Suvankar Sen and Mrs. Ranjana Sen)	1,06,73,692	6.52	4350		1,06,78,042	6.52	-	-
	<u>Person Acting in Concert</u>					-		-	-
5	Mrs. Ranjana Sen	16,66,968	1.02	-	-	16,66,968	1.02	-	-
	Total Promoter & Promoter Group Shareholding	10,53,88,952	64.37	37900	-	10,54,26,852	64.39	-	-

Suvankar Sen