

Ref: SEC/SE/34/2024-25

Date: 05th August , 2024

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
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Dear Sir(s)/Madam(s),

Sub: - Intimation of allotment of Equity shares pursuant to exercise of Employee Stock Options under the Senco Gold Limited - Employee Stock Option Scheme 2018 (ESOS Scheme 2018).

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that 18,275 Equity Shares of Rs. 10/- each have been allotted to the eligible employees of the Company pursuant to the exercise of options under the Senco Gold Limited - Employee Stock Option Scheme 2018 (ESOS Scheme 2018) at the exercise price of Rs.250/-per share for 3,650 shares (Tranche-I) and 281.58/ - per share for 14,625 shares (Tranche-II & III) by the Nomination Remuneration and Compensation Committee of the Board.

The Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects.

We further inform that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 77,70,41,730 consisting of 7,77,04,173 equity shares of Rs. 10/- each to Rs. 77,72,24,480 consisting of 7,77,22,448 equity shares of Rs. 10/- each.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051



Senco Gold Limited

CIN No. : L36911WB1994PLC064637

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