

Jai Hanuman Shri Siddhivinayak Trust

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

=====

Date: 20th August 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 Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations ,2011

I, Suvankar Sen, Trustee of Jai Hanuman Shri Siddhivinayak Trust, on behalf of the Trust 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 5100 Equity shares of the Company through the open market.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For and on behalf of Jai Hanuman Shri Siddhivinayak Trust

Suvankar Sen
r Sen

Digitally signed
by Suvankar Sen
Date: 2025.08.20
19:16:37 +05'30'

Suvankar Sen
Trustee

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) <u>Person Acting in Concert (PAC):</u> Mr. Suvankar Sen Mrs. Joita Sen Mrs. Ranjana Sen Om Gaan Ganpataye Bajrangbali Trust (Trustee - Mr. Suvankar Sen and 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	18.08.2025 (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 Jai Hanuman Shri Siddhivinayak Trust

Suvank
ar Sen

Digitally signed
by Suvankar Sen
Date: 2025.08.20
19:17:11 +05'30'

Suvankar Sen
Trustee

Place: Kolkata

Date: 20th August, 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)	6,77,95,606	41.41	5100	-	6,78,00,706	41.41	-	-
	<u>Person Acting in Concert</u>								
2	Mr. Suvankar Sen	2,38,21,656	14.55	-	-	2,38,21,656	14.55	-	-
3	Mrs. Ranjana Sen	16,66,968	1.02			16,66,968	1.02	-	-
4	Mrs. Joita Sen	14,25,930	0.87	-	-	14,25,930	0.87	-	-
5	Om Gaan Ganpataye Bajrangbali Trust (Trustee – Mr. Suvankar Sen and Mrs. Ranjana Sen)	1,06,73,692	6.52	-	-	1,06,73,692	6.52	-	-
	Total Promoter & Promoter Group Shareholding	10,53,83,852	64.37	5100	-	10,53,88,952	64.37	-	

Suvank
ar Sen

Digitally signed
by Suvankar Sen
Date: 2025.08.20
19:17:30 +05'30'