

Date: December 25, 2025

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) as amended from time to time and Company's Code of Conduct (“Code”) for prevention of insider trading, the trading window, for trading in the securities of the Company by the Directors, Promoters, Designated Persons and their immediate relatives, shall remain closed from January 01, 2026 till 48 hours after announcement / declaration of Unaudited Financial Results for quarter and nine months ending on December 31, 2025.

In view of the above, all the Directors, Promoters, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for approving the Unaudited Financial Results for quarter and nine months ending on December 31, 2025, will be intimated separately in due course.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: F11464

Senores Pharmaceuticals Limited

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