

Date: June 26, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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 July 01, 2026 till 48 hours after announcement / declaration of Unaudited Financial Results for quarter ending on June 30, 2026.

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 ending on June 30, 2026, 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

Deval Rajnikant Shah
Whole Time Director & CFO
DIN: 00332722

Senores Pharmaceuticals Limited

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