



Ref: SEC/SE/33/2025-26

Date: 4th August 2025

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	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 under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Record date.

We would like to inform that the 31st Annual General Meeting (‘AGM’) of the Company will be held on Wednesday, 27th day of August, 2025 at 11.30 A.M. (IST) at Kala Mandir, 48, Shakespeare Sarani, Kolkata – 700017.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of the record date for the purpose of determining the eligibility of the equity shareholders for the dividend payment, if approved at the AGM is given below:

Type of Security & Paid-up Value	Record Date	Purpose
Equity Shares of Rs 5/- each	20 th August, 2025 (Wednesday)	Payment of final Dividend for the FY 2024-2025, as may be declared at the AGM to be held on Wednesday, 27 th August, 2025.

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
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