



Ref: SEC/SE/34/2025-26

Date: 5th 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 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements regarding the notice of 31st Annual General Meeting of the Company scheduled to be held on Wednesday, 27th August 2025 at 11:30 a.m. IST at Kala Mandir, 48 Shakespeare Sarani, Kolkata- 700017 along with the record date and e-voting information, published in the following newspapers:

1. Financial Express (English) (All India Circulation)
2. Dainik - Statesman (Bengali Daily)

The above information is also available on the website of the Company.

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Encl: As above

Senco Gold Limited
CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com/
www.sencogold.com



AXIS BANK LTD
 (As per Appendix IV read with rule 11) of the Security Interest Enforcement Rules, 2002)

POSSESSION NOTICE FOR IMMovable PROPERTY

Whereas, the undersigned is the Authorized Officer of the Axis Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower(s)/guarantor(s) to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower(s)/guarantor(s), having failed to repay the amount, is hereby given to the borrower(s)/guarantor(s), in particular and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after. The borrower(s)/guarantor(s) and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFESI Act, 2002 in respect of time available, to redeem the secured assets.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Vinayak G Sarvesh S 18 Harihar Ganga Street, 1st Floor, Kolkata, Pin-700007.	A) Rs. 1,52,05,528.00 (Rupees One Crore Fifty Two Lakhs Five Thousand Five Hundred Twenty Eight Thousand Five Hundred and Twenty Eight) only due as on 08.01.2024 under Loan A/c No. *****9696 (this amount includes interest applied till 30.11.2024)
1. Ms. Savitri Devi Sharma (Partner) D/o Ramesh Mal Sharma, BA-1113, Rabindra Park, Jyngra Talata, Rajahat Gopajpur (M), North 24 Parganas, Pincode - 700059.	A) Rs. 1,52,05,528.00 (Rupees One Crore Fifty Two Lakhs Five Thousand Five Hundred Twenty Eight Thousand Five Hundred and Twenty Eight) only due as on 08.01.2024 under Loan A/c No. *****9696 (this amount includes interest applied till 30.11.2024)
1. Mrs. Rajni Devi Prasad (Partner) D/o Gora Ram Prasad & W/o Sanjay Prasad, 75/1, Satala Talai, Hama, Kolkata - 712233.	A) Rs. 1,52,05,528.00 (Rupees One Crore Fifty Two Lakhs Five Thousand Five Hundred Twenty Eight Thousand Five Hundred and Twenty Eight) only due as on 08.01.2024 under Loan A/c No. *****9696 (this amount includes interest applied till 30.11.2024)
1. Mr. Shrawan Kumar Singh S/o Late Shrawan Lal Sharma, BA-1113, Rabindra Park, Jyngra Talata, Rajahat Gopajpur (M), North 24 Parganas, Pincode - 700059.	A) Rs. 1,52,05,528.00 (Rupees One Crore Fifty Two Lakhs Five Thousand Five Hundred Twenty Eight Thousand Five Hundred and Twenty Eight) only due as on 08.01.2024 under Loan A/c No. *****9696 (this amount includes interest applied till 30.11.2024)
1. Mr. Sanjay Prasad D/o Kailash Chandra, 75/1, Satala Talai, Hama, Kolkata - 712233.	A) Rs. 1,52,05,528.00 (Rupees One Crore Fifty Two Lakhs Five Thousand Five Hundred Twenty Eight Thousand Five Hundred and Twenty Eight) only due as on 08.01.2024 under Loan A/c No. *****9696 (this amount includes interest applied till 30.11.2024)
1. Mr. Siddhi Textiles Proprietor Savitri Devi Sharma D/o Ramesh Mal Sharma, BA-1113, Rabindra Park, Jyngra Talata, Rajahat Gopajpur (M), North 24 Parganas, Pincode - 700059.	A) Rs. 1,52,05,528.00 (Rupees One Crore Fifty Two Lakhs Five Thousand Five Hundred Twenty Eight Thousand Five Hundred and Twenty Eight) only due as on 08.01.2024 under Loan A/c No. *****9696 (this amount includes interest applied till 30.11.2024)

Description of the Immovable Property

All that residential unit being No. 3D, measuring about 1213 sq. mtr. or more super built up area on the 3rd floor, in Block No. A of the G-5 stored residential building named as 'Surya Enclave', of premises No. AS/25981-008, Mouza - Gopajpur, J.L. No. 2, L.R. Khatan No. 1098 & 1099, CS Dag No. 3756 & 3757, R.D. Dag No. 2714 & 2715, Kolkata - 700135, under P.S. - Aparajit, within the limit of Rajahat Gopajpur Municipality, Ward No. 7 (Old) No. 41, District North 24 Parganas.

This property belongs to Smt. Savitri Devi Sharma.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Paul Madico Premises No. 267/10N, Upper P.M.B. Sarani, P.O. - Uttarpara, P.S. - Uttarpara, Ward No. - 10, Hooghly, Pin - 712223.	A) Rs. 49,90,533.77 (Rupees Forty Nine Lakhs Ninety Thousand Five Hundred and Thirty Seven and Seventy Seven paise only) due as on 30.04.2025 under Loan A/c No. *****3532 (this amount includes interest applied till 30.04.2025)
1. Mr. Sakhi Pada Paul (proprietor) S/o Nira Pada Paul, 31, 1/1 P.M.B. Sarani, Uttarpara Kollong, Hooghly, Bhadrakali, Pin - 712232.	A) Rs. 49,90,533.77 (Rupees Forty Nine Lakhs Ninety Thousand Five Hundred and Thirty Seven and Seventy Seven paise only) due as on 30.04.2025 under Loan A/c No. *****3532 (this amount includes interest applied till 30.04.2025)

Description of the Immovable Property

All that one complete Godown, less floor, being Godown No. 2, on the ground floor, Block 'E' in KUMAR PLAZA Apartment, no lift, measuring about super-built-up area of 313 sq.ft. situated at holding No. 31, Upper P.M.B. Sarani (old) and now 267/10N/UP, Upper P.M.B. Sarani, under Ward No. 10 of Uttarpara - Kollong Municipality, P.S. - Uttarpara, District - Hooghly, together with the undivided proportionate share of land measuring about 1 cottahe 11 cottahe plus the same 1/10 more or less lying at Mouza - Bhadrakali, J.L. No. 9, R.S. Khatan No. 502, L.R. Khatan No. 2599, R.S. Dag No. 1000 and 9012, L.R. Dag No. 2072, Boundaries: By the North: Common space for flat owners; By the South: Portion of others; By the East: 6.6 feet wide common passage; By the West: Flat No. 1.

The property is in the name of Mr. Sakhi Pada Paul.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Mani Tarant (Partnership Firm) 655/1A G.T. Road, Serampore, Hooghly Ward No. 8, Hooghly, Pin - 712201.	A) Rs. 3,95,70,864.00 (Rupees Three Crores Ninety Five Lakhs Seven Thousand Eight Hundred and Sixty Four) due as on 30.04.2025 (this amount includes interest applied till 30.04.2025)
1. Mr. Tapan Kamtarkar (Partner) S/o Late Shibu Charan Kamtarkar, 655/1A G.T. Road Serampore, Hooghly Ward No. 8, Hooghly, Pin - 712201.	A) Rs. 3,95,70,864.00 (Rupees Three Crores Ninety Five Lakhs Seven Thousand Eight Hundred and Sixty Four) due as on 30.04.2025 (this amount includes interest applied till 30.04.2025)
1. Mrs. Pampa Kamtarkar (Partner) W/o Tapan Kamtarkar, 655/1A G.T. Road Serampore, Hooghly Ward No. 8, Hooghly, Pin - 712201.	A) Rs. 3,95,70,864.00 (Rupees Three Crores Ninety Five Lakhs Seven Thousand Eight Hundred and Sixty Four) due as on 30.04.2025 (this amount includes interest applied till 30.04.2025)

Description of the Immovable Property

All that one complete Godown, less floor, being Godown No. 2, on the ground floor, Block 'E' in KUMAR PLAZA Apartment, no lift, measuring about super-built-up area of 313 sq.ft. situated at holding No. 31, Upper P.M.B. Sarani (old) and now 267/10N/UP, Upper P.M.B. Sarani, under Ward No. 10 of Uttarpara - Kollong Municipality, P.S. - Uttarpara, District - Hooghly, together with the undivided proportionate share of land measuring about 1 cottahe 11 cottahe plus the same 1/10 more or less lying at Mouza - Bhadrakali, J.L. No. 9, R.S. Khatan No. 502, L.R. Khatan No. 2599, R.S. Dag No. 1000 and 9012, L.R. Dag No. 2072, Boundaries: By the North: Common space for flat owners; By the South: Portion of others; By the East: 6.6 feet wide common passage; By the West: Flat No. 1.

The property is in the name of Mr. Sakhi Pada Paul.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Dignity Sarkar S/o Late Dignity Sarkar, Habra (M), North 24 Parganas, West Bengal - 742363.	A) Rs. 61,08,464.81 (Rupees Sixty One Lakhs Eight Thousand Four Hundred and Sixty Four and Eighty One paise only) due as on 11.08.2025 (this amount includes interest applied till 30.11.2024)
1. Ms. Dignity Sarkar (Prop.) S/o Late Montaranagar Sarkar, Habra (M), North 24 Parganas, West Bengal - 742363.	A) Rs. 61,08,464.81 (Rupees Sixty One Lakhs Eight Thousand Four Hundred and Sixty Four and Eighty One paise only) due as on 11.08.2025 (this amount includes interest applied till 30.11.2024)

Description of the Immovable Property

All that piece and parcel of land measuring 7.22 ac, comprised in Mouza - Hatubhaja, J.L. No. 80, R.S. No. 305, Touz No. 14, situated in R.S. Dag No. 415, common passage to L.R. Dag No. 647, 648, under C.S. Khatan No. 204 corresponding to R.S. Khatan No. 880, within the limit of Habra Municipality, Ward No. 10, P.S. - Habra, North 24 Parganas. Boundaries: North: Property of Krishna Gopal Sarkar; South: By property of Satyanagar Sarkar & Sons; East: By property of Ranjit Kumar Sarkar & Dipul Kumar Sarkar; West: 6 wide common passage.

The property is in the name of Dignity Sarkar.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Sabuj Saha W/o. Shyam Kantar Jessore Road, Habra, North 24 Parganas, Pin - 742363.	A) Rs. 81,91,340.00 (Rupees Eighty One Lakhs Ninety One Thousand Nine Hundred and Thirty Four and Fifty paise only) due as on 11.08.2025 (this amount includes interest applied till 30.11.2024)
1. Mr. Sudip Kumar Das (Proprietor) S/o Sibru Pada Das, Habtuba, Near Chongda Park, Habra (M), North 24 Parganas, Pin - 742363.	A) Rs. 81,91,340.00 (Rupees Eighty One Lakhs Ninety One Thousand Nine Hundred and Thirty Four and Fifty paise only) due as on 11.08.2025 (this amount includes interest applied till 30.11.2024)

Description of the Immovable Property

All that piece and parcel of land measuring about 0.10 Acre situated under Mouza - Hatubhaja, J.L. No. 78, L.R. Khatan No. 841, 771, (New Khatan No. 3243) under Habra Municipality, R.S. & L.R. Dag No. 418, under P.S. - Habra, Dist. - North 24 Parganas, together with all the buildings and structures thereon. Boundaries: East: 'S' sub-plot Land No. 8; South: 'S' sub-plot Land No. 8; West: 'S' sub-plot Land No. 8; North: 'S' sub-plot Land No. 8.

The property is in the name of Sudip Kumar Das.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Roy Telecom Shop No. 4, Sanghati Market, Ashoknagar, Goojpur, North 24 Parganas, Pincode - 743232.	A) Rs. 91,72,299.30 (Rupees Ninety One Lakhs Seventy Two Thousand Two Hundred and Ninety Nine and Thirty paise only) due as on 13.06.2024 (this amount includes interest applied till 31.05.2024)
1. Ms. Namita Roy (Prop.) W/o Babu Roy, 847, P.C. - Ashoknagar, Ashoknagar Kalyangari, Haripur, Habra, Pincode - 743223.	A) Rs. 91,72,299.30 (Rupees Ninety One Lakhs Seventy Two Thousand Two Hundred and Ninety Nine and Thirty paise only) due as on 13.06.2024 (this amount includes interest applied till 31.05.2024)
1. Mr. Babu Roy S/o Babu Roy, 847, P.C. - Ashoknagar, Ashoknagar Kalyangari, Haripur, Habra, Pincode - 743223.	A) Rs. 91,72,299.30 (Rupees Ninety One Lakhs Seventy Two Thousand Two Hundred and Ninety Nine and Thirty paise only) due as on 13.06.2024 (this amount includes interest applied till 31.05.2024)

Description of the Immovable Property

All that piece and parcel of land measuring 5 cottahe more or less of homestead land in O.P. No. 60, C.S. Plot No. 49 (P), under Mouza - Habtuba, J.L. No. 17, P.S. - Habra, within North 24 Parganas, Sub-Registration office - Bansari, together with the building constructed on the said land presently known and numbered as municipal holding No. 847 P.C. - Ashoknagar, Ward No. 18, within the limits of Ashoknagar Kalyangari Municipality, which is butted and bounded as follows: North: LOP No. 61; East: Road; West: LOP No. 59; South: Road.

The property is in the name of Namita Roy.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession
1. Ms. Chem Solution Shop 18, Main Paza, 120 Netaji Subhas Area, Serampore, Hooghly, Pincode - 712201.	A) Rs. 69,71,811.71 (Rupees Sixty Nine Lakhs Seventy One Thousand Eight Hundred and Eleven and Seventy One paise only) due as on 30.04.2024 (this amount includes interest applied till 30.04.2024)
1. Ms. Imli Saha (Prop.) D/o Manabendra Saha & W/o Amrita Saha, Debika Mansan, N. S Avenue, Serampore, Hooghly, Pincode - 712201.	A) Rs. 69,71,811.71 (Rupees Sixty Nine Lakhs Seventy One Thousand Eight Hundred and Eleven and Seventy One paise only) due as on 30.04.2024 (this amount includes interest applied till 30.04.2024)
1. Ms. Shubra Saha W/o Manas Kumar Saha, Debika Mansan, N. S Avenue, Serampore, Hooghly, Pincode - 712201.	A) Rs. 69,71,811.71 (Rupees Sixty Nine Lakhs Seventy One Thousand Eight Hundred and Eleven and Seventy One paise only) due as on 30.04.2024 (this amount includes interest applied till 30.04.2024)
1. Ms. Amrita Saha S/o Manas Kumar Saha, Debika Mansan, N. S Avenue, Serampore, Hooghly, Pincode - 712201.	A) Rs. 69,71,811.71 (Rupees Sixty Nine Lakhs Seventy One Thousand Eight Hundred and Eleven and Seventy One paise only) due as on 30.04.2024 (this amount includes interest applied till 30.04.2024)

Description of the Immovable Property

Property No. 1: 'Entre Premises', ALL THAT area of land measuring 17 Cottahe 4 Cottahe and 39 Sq.ft. equivalent to 286 Sahanagarita together with building comprised in Revisional Settlement Plot Nos. 2761 and 2762, under Khatan Nos. 1717 and 1729 Land Returns former Settlement Plot Nos. 3440 and 3439, under Khatan No. 201852, lying within Khatan No. J.L. No. 13, R.S. Touz No. 27, L.R. Touz No. 18, Mouzipur Holding No. 120, Netaji Subhas Area, under Serampore Municipality, Additional District Sub-Registrar Office Serampore, P.S. Serampore, Dist. - Hooghly.

'Mortgage Asset', Within the above schedule, one shop room being shop No. 19, measuring super built up area 250 Sq.ft. in the ground floor, of Municipal Holding No. 120 Netaji Subhas Area, Serampore, comprised in L.R. Plot No. 3440 and 3439 under Khatan No. 201852, within Mouza - Serampore, P.S. - Serampore, District - Hooghly, together proportionate undivided imple share of land beneath.

Property No. 2: All that one shop room being shop room No. 18, measuring about super built up area 475 sq.ft. in the ground floor, of Municipal Holding No. 120 Netaji Subhas Area, Serampore, comprised in L.R. Plot No. 3440 and 3439 under Khatan No. 201852, within Mouza - Serampore, P.S. - Serampore, District - Hooghly, together proportionate undivided imple share of land beneath.

Date: 05.08.2025
Place: Kolkata
Sd/-
Authorized Officer, Axis Bank Ltd.

SENCO GOLD LIMITED
 CIN: L36911WB1994PLC026437
 Registered & Corporate Office: "Diamond Prestige",
 41A, A. J. C. Bose Road, 10th Floor, Kolkata - 700017
 Phone: +91 33 4021 5000 / 5004, Email: corporate@sencoindia.com
 Website: www.sencogoldindia.com and www.sencogold.com

NOTICE OF 31st Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Senco Gold Limited ("the Company") will be held on **Friday, 27th day of August, 2025 at 11:00 hrs. (IST) at the Corporate Office, "Diamond Prestige", 41A, A. J. C. Bose Road, 10th Floor, Kolkata - 700017, to transact the business, as set out in the Notice convening the AGM.**

The Notice of the AGM along with the Annual Report, Attendance Slip and Proxy Form for the Financial Year 2024-25 were sent on 4th August, 2025, through electronic mode to the Members whose email id are registered with the Company's Registrar and Share Transfer Agent ("RTA") (Mandatory Participants) ("MP"). Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), a letter containing the web-link for accessing the Annual Report for the FY 2024-25, is being sent to the shareholders whose email addresses are not registered with the Company's RTA/DP.

The aforesaid documents are available on the website of the Company at www.sencogoldindia.com and www.sencogold.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has fixed **Wednesday, 20th August, 2025 as the Record Date** for determining entitlement of Members to dividend for the Financial Year ended 31st March, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is hereby giving voting facility to its Members holding shares as on the cut-off date i.e. **Wednesday, 20th August, 2025**, to exercise their right to vote through electronic means on any or all of the business to be transacted at the AGM. The Company has engaged the facility of CDSL providing facility for remote e-voting.

Additionally, the facility of voting through ballot paper shall also be made available at the AGM and the members attending the meeting physically, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. 20th August, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20th August, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Remote e-Voting period commences on **Sunday, 24th August, 2025, from 9:00 A.M. (IST) and ends on Tuesday, 26th August, 2025, at 5:00 P.M. (IST)**. The voting module shall be disabled by CDSL for e-Voting thereafter. Other Member casts vote on a Resolution, he/she shall not be permitted to change it subsequently. A Member may participate in the AGM after exercising his/her right to vote through e-voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of the AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Rakesh Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Building, Market Street, Fort, Mumbai - 400002. Mr. M. Srinivasan, Sr. Manager, CDSL, 400/013, 400/013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911.

For Senco Gold Limited
 Sd/-
 Mukund Chandra
 Company Secretary and Compliance Officer
 Membership No.: A20051

SENCO GOLD LIMITED
 CIN: L36911WB1994PLC026437
 Registered & Corporate Office: "Diamond Prestige",
 41A, A. J. C. Bose Road, 10th Floor, Kolkata - 700017
 Phone: +91 33 4021 5000 / 5004, Email: corporate@sencoindia.com
 Website: www.sencogoldindia.com and www.sencogold.com

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The aforesaid documents are available on the website of the Company at www.sencogoldindia.com and www.sencogold.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has fixed **Wednesday, 20th August, 2025 as the Record Date** for determining entitlement of Members to dividend for the Financial Year ended 31st March, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is hereby giving voting facility to its Members holding shares as on the cut-off date i.e. **Wednesday, 20th August, 2025**, to exercise their right to vote through electronic means on any or all of the business to be transacted at the AGM. The Company has engaged the facility of CDSL providing facility for remote e-voting.

Additionally, the facility of voting through ballot paper shall also be made available at the AGM and the members attending the meeting physically, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. 20th August, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20th August, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Remote e-Voting period commences on **Sunday, 24th August, 2025, from 9:00 A.M. (IST) and ends on Tuesday, 26th August, 2025, at 5:00 P.M. (IST)**. The voting module shall be disabled by CDSL for e-Voting thereafter. Other Member casts vote on a Resolution, he/she shall not be permitted to change it subsequently. A Member may participate in the AGM after exercising his/her right to vote through e-voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of the AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Rakesh Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Building, Market Street, Fort, Mumbai - 400002. Mr. M. Srinivasan, Sr. Manager, CDSL, 400/013, 400/013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911.

For Senco Gold Limited
 Sd/-
 Mukund Chandra
 Company Secretary and Compliance Officer
 Membership No.: A20051

Date: 4th August, 2025
 Company Secretary and Compliance Officer
 Place: Kolkata

SBBI STRESSED ASSETS RECOVERY BRANCH (05171), KOLKATA
 11th Floor, Jeevanand Building, 1, Middleton Street, Kolkata - 700025, India
 Ph: 033 2571 8000, Fax: 033 2571 8001, Mobile No: 95514713763

E-AUCTION SALE NOTICE

Authorised Officer's Details: Name: Tanushree Choudhury, email ID: - sa0571@sbbi.co.in, Mobile No: 95514713763

Sale notice for sale of Immovable Properties. (See read with proviso to Rule 9(1))

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property (ies) (D) of the SARFESI Act, 2002, for sale by means of an E-Auction. The details of the charged property (ies) in the below mentioned cases for realisation of the bank's dues will be held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.

DATE & TIME OF E-AUCTION: DATE: 26.08.2025
FROM TIME: 3:00 Minutes From 11:00 A.M. TO 4:00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of State Bank of India Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on **26.08.2025**, for realisation of the bank's dues. The details of the charged property (ies) at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. due to the Secured Creditor from MS SUBHAJIT ENTERPRISE, Proprietor: Shri Krishna Prasad Dutta, S/o. Shri Dhirendra Nath Dutta, Kalyan Nagar, Mazumdar Villa, D/2, Kalyan Nagar, West Bengal, P.S. - Kharidhat, Dist. 24 Parganas North, Pincode: 700112. The Reserve Price will be: Rs. 13,37,000.00, The Earnest Money deposit will be: Rs. 1,33,700.00. (Short description of the immovable property with known encumbrances)

All that piece and parcel of land measuring about 240 sq. ft. and measuring about 240 sq. ft. on northern side lying and situated at Andhra - Kurlia being holding no. 8/513 in ward no. 17 Old Calcutta Road in a multi storied building named Mazumdar Villa under jurisdiction of ADSTRO, Barrackpore. The property is butted and bounded by: On the North: 200 sq. ft. of Anur Kumari Bhadral. On the South: Plot no. B. On the East: 5 wide common passage. On the West: "C" sub-plot Land No. 8. The property is in the name of Krishna Prasad Dutta vide Deed No 2118 dated 08-03-2006 registered at ADSTRO, Barrackpore, 24 Parganas (North).
 Property ID: SBBI/272351894

Date of inspection: 18.08.2025 Physical Possession Contact No: 9674720456

a) For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and specific link created for the particular e-Auction: <https://sbai.auctionnet.com>

b) Intending bidders should transfer his EMD amount by means of cheitan generated on his bidder account maintained with SBBI Alliance Pvt. Ltd. by means of NEFT/RTGS.

c) Intending bidders should transfer his EMD amount by means of cheitan generated on his bidder account well before the auction date. For any queries please contact banknet@sbpsalliance.com or Contact No. 829122020

DATE: 05.08.2025 In case of any dispute the English version shall prevail AUTHORISED OFFICER
 PLACE: KOLKATA STATE BANK OF INDIA

Bank of Maharashtra
 Ref. AL/96/GoldLoan/NPA/AUG/2025-26/01 Date: 04/08/2025

GOLD AUCTION NOTICE

The under mentioned persons are hereby informed that they have failed to pay the liability in the loan account. They are therefore requested to pay the liability and other charges and redeem the pledged securities on or before 12.08.2025 (02.08 PM) failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 02.00 PM, on 12.08.2025 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank. Parties interested in purchase of the Gold ornaments may participate in the auction.

Sr. No.	Loan No.	Loan A/c Number	Name & Address of the Borrower	Reserve Price for Auction
1.	16.04.2024	60487534485	Mr. Sukdeb Samanta V.11/ Sarabari, P.O. - Barabari, Purba Medinipur, Pin - 721645	₹ 58,697 + Charges from 04.08.2025
2.	25.03.2025	60529585651	Mr. Sukdeb Samanta V.11/ Sarabari, P.O. - Barabari, Purba Medinipur, Pin - 721645	₹ 2,16,479 + Charges from 04.08.2025

Date: 04.08.2025
 Place: Haldia
 Branch Manager, Bank of Maharashtra, Haldia Branch

PRONTO INDUSTRIAL SERVICES LIMITED
 "Centre Point", 21, Heman Basu Sarani, Third Floor, Room No. 306, Kolkata - 700005.
 CIN: L67120WB1982PLC0305476

NOTICE

Notice is hereby given pursuant to regulation 29 of SEBI Listing Obligations & Disclosure Requirements Regulations 2015, that meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at **14th August, 2025 at 1:00 P.M.** for the purpose of considering and approving the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025.

With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed until all directors / KMPY officers designated employees of the Company till 14th August, 2025.

For Pronto Industrial Services Ltd.
 Sd/-
 Suraj Ratan Bagre
 Whole-Time Director
 Date: 04.08.2025

NOTICE OF LOSS OF SHARE CERTIFICATE(S)
 Reg. Off. Plot No. JSP, III Main Road, Anvur Industrial Estate, Chennai - 600095.
 CIN: L71209TN1982PLC0305476

E-mail: cvcs.info@anvur.com

NOTICE is given that the following share certificate(s) issued by the company

