



Ref: SEC/SE/36/2025-26

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/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, 12th August 2025, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025.

Further, in continuation to our letter dated 26th June 2025, pursuant to the Company's Internal Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives for dealing in the securities of the Company, the Trading Window for dealing in securities of the Company has been closed from Tuesday, 1st July 2025 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

This is for your information and records.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051



Senco Gold Limited

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