



Ref: SEC/SE/65/2025-26

Date: 5th November 2025

The Manager- Listing The National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: Senco	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE SCRIP CODE: 543936
--	--

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 Wednesday, 12th November 2025, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2025.

Further, in continuation to our letter dated 26th September 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 Wednesday, 1st October 2025 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2025.

This is for your information and records.

Yours sincerely,

For Senco Gold Limited

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

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

