



Ref: SEC/SE/36/2026-27

Date: 7th August 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC	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 32nd Annual General Meeting (‘AGM’) of the Company will be held on Monday, 31st day of August, 2026 at 11.30 A.M. (IST) at G. D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata - 700019.

In this regard, pursuant to Regulation 42 of the SEBI (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 is given below:

Type of Security & Paid-up Value	Record Date	Purpose
Equity Shares of Rs 5/- each	24 th August, 2026 (Monday)	Payment of Final Dividend for the FY 2025-2026, if declared by the Members at the AGM to be held on Monday, 31 st August, 2026.

We request you to take the above on record.

Yours sincerely,

For SENC GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
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