



Ref: SEC/SE/37/2026-27

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: SENCO	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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letter providing the weblink for accessing the Annual Report and 32nd Annual General Meeting Notice for FY 2025-26 to the shareholders whose e-mail addresses are not registered with Registrar & Share Transfer Agent/ Depositories.

A copy of the said letter is enclosed herewith. The above information is also available on the website of the Company.

We request you to take the above on record.

Yours sincerely,

For SENCO 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





SENCO GOLD LIMITED

CIN: L36911WB1994PLC064637

Registered & Corporate Office: “Diamond Prestige”, 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700017

Phone: 033 4021 5000/5004

Email: corporate@sencogold.co.in

Website: www.sencogold.com

Date: 7th August 2026

Dear Shareholder(s),

Sub: Web – Link of the Annual Report for the Financial Year ended 31st March 2026

We are pleased to inform you that the 32nd Annual General Meeting (“AGM”) of the Company will be held on **Monday, 31st August, 2026** at G.D. Birla Sabhagar, 29 Ashutosh Choudhury Avenue, Kolkata – 700019 at 11.30 A.M. Indian Standard Time (“IST”).

In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended (“SEBI Listing Regulations”), electronic copies of the Notice convening the 32nd AGM along with Annual Report for the Financial Year 2025-26 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Registrar and Transfer Agent (“RTA”)/ Depository Participant(s) (DPs).

As per the records available with RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 32nd AGM and Annual Report for the financial Year 2025-26 can be accessed through the following links:

	Weblink	Path
Notice	<u>32nd AGM Notice</u>	www.sencogold.com > Investors > Shareholders Meeting> Notices
Annual Report	<u>Annual Report FY 2025-26</u>	www.sencogold.com > Investors > Financial Information> Annual Reports

The Notice and Annual Report of the Company are also available on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Further, the shareholders are requested to take note of the key details pertaining to the 32nd AGM, dividend and e-voting as hereunder:

Sl. No.	Particulars	Details
1.	Cut-off date for e-voting	Monday, 24 th August 2026
2.	Remote E-voting start date and time	Friday, 28 th August, 2026 at 09:00 a.m. (IST)
3.	Remote E-voting end date and time	Sunday, 30 th August, 2026 at 05:00 p.m. (IST)
4.	Record date for Dividend	Monday, 24 th August 2026
5.	Dividend Payment date	Within 30 days from 31 st August 2026

For further information, kindly refer to the Notice of the 32nd AGM.

All shareholders, who are holding shares in electronic form, are requested to ensure that details such as PAN, residential status, category of holding, e-mail ID, full bank account details (IFSC, MICR etc.), postal address are updated with DPs for receipt of subsequent communications. For shares held in physical form, such details may be updated by writing to Company's RTA, M/s Kfin Technologies Limited at einward.ris@kfintech.com.

Thanking you,

For Senco Gold Limited

Mukund Chandak
Company Secretary and Compliance Officer
ICSI Membership No: A20051