



Ref: SEC/SE/100/2025-26

Date: 10<sup>th</sup> March 2026

The Manager- Listing  <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051  <b>NSE SYMBOL: SENC0</b>	The Manager – Listing  <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE SCRIP CODE: 543936</b>
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Dear Sir(s)/ Madam(s),

**Sub: - Allotment of 88,340 Equity Shares pursuant to exercise of Employee Stock Options under the Senco Gold Limited - Employee Stock Option Scheme 2018 (ESOP Scheme 2018)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that 88,340 Equity Shares of face value Rs. 5/- each have been allotted by the Nomination Remuneration and Compensation Committee of the Board to the eligible employees of the Company pursuant to the exercise of options under the ESOP Scheme, 2018, at the exercise price of Rs. 125/- per share for 84,240 shares (Tranche – I) and Rs.140.79/- per share for 4,100 shares (Tranche – III). The Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects.

We further inform that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 81,85,91,660 consisting of 16,37,18,332 equity shares of face value Rs. 5/- each to Rs. 81,90,33,360 consisting of 16,38,06,672 equity shares of face value Rs. 5/- each.

We request you to take the above on record.

Yours sincerely,

**For SENC0 GOLD LIMITED**

**Mukund Chandak**

Company Secretary & Compliance Officer  
Membership No. A20051



**Senco Gold Limited**

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