



Ref: SEC/SE/40/2025-26

Date: 11th August 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
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Dear Sir(s)/ Madam(s),

Sub: - Allotment of 37,300 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 37,300 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 11,500 shares (Tranche-I) and Rs.140.79 per share for 25,800 shares (Tranche-II & 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. 81,84,05,160 consisting of 16,36,81,032 equity shares of face value Rs. 5/- each to Rs. 81,85,91,660 consisting of 16,37,18,332 equity shares of face value Rs. 5/- each.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
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