



Ref: SEC/SE/101/2024-25

Date: 18th March 2025

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

Sub: - Intimation for grant of Stock options pursuant to Senco Gold Limited - Employee Stock Option Scheme 2018

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform you that Nomination Remuneration and Compensation Committee of the Company, at their meeting held on 18th March, 2025 has inter alia approved the grant of 3,25,000 Stock Options at the exercise price of Rs. 237.00 to the eligible employees of Senco Gold Limited (“the Company”) and its subsidiaries pursuant to the Senco Gold Limited - Employee Stock Option Scheme 2018 under Tranche-IV of the scheme”.

The details as required under SEBI circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are mentioned in **Annexure A**.

The above information shall also be available on the website of the company at: <https://sencogoldanddiamonds.com/investor-relations>

We request you to take the above information on records.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak

Company Secretary and 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



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ANNEXURE - A

The details required under Regulation 30 as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

SL. NO.	PARTICULARS	DETAILS
1	Brief details of options granted	Pursuant to the Senco Gold Limited - Employee Stock Option Scheme 2018 3,25,000 options granted at the Exercise Price of Rs. 237.00 under Tranche IV of the Scheme.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	3,25,000 equity shares
4	Pricing formula/ Exercise Price	Rs. 237/- per share
5	Time within which option may be exercised	Within 5 years from the date of respective vesting of the Options.
6	Brief details of significant terms	The Scheme also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.
7	Options vested	Not Applicable
8	Options exercised	Not Applicable
9	Money realized by exercise of options	Not Applicable
10	The total number of shares arising as a result of exercise of option	Not Applicable
11	Options lapsed	Not Applicable
12	Variation of terms of options	Not Applicable
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable



Senco Gold Limited

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