



Ref: SEC/SE/07/2025-26

Date: 23rd May, 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 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: Notice of the Board Meeting to be held on Thursday, 29th May, 2025

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025, inter-alia, to:

1. Consider and approve the Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March 2025.
2. Recommend Final Equity Dividend, if any for the Financial Year 2024-25 ("Final Dividend").

Further, in continuation to our letter dated 25th March 2025, pursuant to the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives for dealing in the shares of the Company, we have already informed the Stock Exchanges that the "Trading Window" for dealing in securities of the Company has been closed from 1st April, 2025 till the end of 48 hours after the declaration of Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March 2025.

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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