

Ref: SEC/SE/29/2026-27

Date: 28th July 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: - Allotment of 62,310 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 you that the Nomination Remuneration and Compensation Committee of the Board has allotted the following Equity Shares of face value Rs. 5/- each to the eligible employees of the Company pursuant to the exercise of options under the ESOP Scheme, 2018:

Tranche	No of shares	Exercise Price (in Rs.)
I	11,760	125.00
II	3200	140.79
III	42,850	140.79
IV	4500	237.00

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. 81,91,93,245 consisting of 16,38,38,649 equity shares of face value Rs. 5/- each to Rs. 81,95,04,795 consisting of 16,39,00,959 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
CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
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