



Ref: SEC/SE/103/2024-25

Date: 29th March 2025

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

Dear Sir(s)/ Madam(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the company has received cautionary e-mail dated 28th March 2025 from National Stock Exchange of India Limited and letter from BSE Limited vide reference no: LIST/COMP/JP/1765/2024-25 on 28th March 2025 relating to delay in submission of the intimation regarding schedule of analysts or institutional investors meet held on 20th February 2024.

The information required under clause 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as “**Annexure-A**”

The copy of cautionary letter and email is enclosed as “**Annexure-B**”

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak Digitally signed by
Mukund Chandak
Date: 2025.03.29
13:33:50 +05'30'

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
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com



India's 2nd Most
Trusted Jewellery
Brand 2024
by TRA report.



“Annexure-A”

i.	Name of the authority	National Stock Exchange of India Limited and BSE Limited
ii.	Nature and details of the action(s) taken or order(s) passed	Cautionary Letter
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 th March 2025
iv.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Exchange has observed that there was delay in submission of the intimation regarding Schedule of analysts or institutional investors meet/call as required under sub-para 15(a) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.
v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact



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



India's 2nd Most
Trusted Jewellery
Brand 2024
by TRA report.



From: neaps@nse.co.in
To: [Corporate](#)
Subject: SENCO - Cautionary Email
Date: 28 March 2025 17:10:46

[EXTERNAL] CAUTION: This email originated from outside of Senco. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 16, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on February 20, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR. The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

From: [Query lodr](#)
To: [Corporate](#)
Subject: Cautionary Letter
Date: 28 March 2025 16:21:10

You don't often get email from query.lodr@bseindia.com. [Learn why this is important](#)

[EXTERNAL] CAUTION: This email originated from outside of Senco. Do not click links or open attachments unless you recognize the sender and know the content is safe.

LIST/COMP/JP/1765/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Senco Gold Ltd (543936)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 16, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on February 20, 2024

.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by chetan.ag on March 28, 2025 at 16:20:58.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.