

Date: April 02, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

BSE Scrip Code: 544319

To,
Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Dear Sir/Madam,

Subject: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure, received from Mr. Swapnil Jatinbhai Shah, Promoter of the Company on behalf of Promoter and Promoter Group including persons acting in concert, in respect of encumbrance made in the shares of the Company, directly or indirectly, during the Financial Year ended on March 31, 2026.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: F11464

Encl: As Above

Senores Pharmaceuticals Limited

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com

W: www.senorespharma.com | CIN No.: U24290GJ2017PLC100263

Swapnil Jatinbhai Shah

41, Ashwa Villa Bungalows,
Sindhu Bhavan Road, Thaltej,
Ahmedabad-380059, Gujarat.

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Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we, the Promoters, Promoter Group and Persons Acting in Concert (PAC) have not made any encumbrance, directly or indirectly, on the shares held by us in Senores Pharmaceuticals Limited, other than those already disclosed to the Stock Exchanges during the financial year ended March 31, 2026.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For and on behalf of all the Promoters and Promoter Group
of Senores Pharmaceuticals Limited**

Swapnil Jatinbhai Shah
Promoter

CC: The Chairman, Audit Committee
Senores Pharmaceuticals Limited
1101 to 1103, 11th Floor, South Tower, One 42,
Opp. Jayantilal Park, Ambli Bopal Road,
Ahmedabad -380054

CC: The Company Secretary
Senores Pharmaceuticals Limited
1101 to 1103, 11th Floor, South Tower, One 42,
Opp. Jayantilal Park, Ambli Bopal Road,
Ahmedabad -380054