

**Date:** April 03, 2025

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 the 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, 2025.

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](mailto:info@senorespharma.com)  
W: [www.senorespharma.com](http://www.senorespharma.com) | CIN No.: U24290GJ2017PLC100263

**Swapnil Jatinbhai Shah**  
41, Ashwa Villa Bungalows,  
Sindhu Bhavan Road, Thaltej,  
Ahmedabad-380059, Gujarat.

**Date:** April 03, 2025

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Sr. General Manager  
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**NSE Symbol: SENORES**

**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 during the financial year ended March 31, 2025.

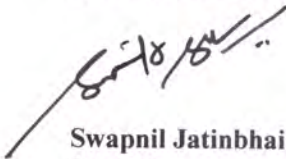
We, further confirm that as on March 31, 2025, NIL number of shares of the Company are encumbered or pledged by us.

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, 11<sup>th</sup> Floor, South Tower, One 42,  
Opp.Jayantilal Park, Ambli Bopal Road,  
Ahmedabad -380054

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