

Date: August 20, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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,

Sub.: Intimation of Schedule of Analyst / Institutional Investor meetings

Pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we would like to inform you that the officials of the Company will be attending Investor Conference as per the details below:

Date & Time	Hosted by	Nature of Meeting	Mode of Meeting
25 th August 2026 11:00 AM (IST) Onwards	Antique Stock Broking	Group / 1x1 Meetings	Physical at Mumbai

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes in the above schedule may happen due to exigencies on the part of Host/ Company.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

Deval Rajnikant Shah
Whole-Time Director & CFO
DIN: 00332722

Senores Pharmaceuticals Limited

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