

Ref: SEC/SE/12/2026-27

Date: 20th May 2026

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

Sub: Intimation of Schedule of Investors / Analysts Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company will interact with the Investors/Analysts as per schedule given hereunder:

Day & Date	Particulars of Event	Mode	Venue	Nature of Meeting
Friday, 29 th May 2026	360 ONE Capital (B&K) 16 th Annual Investor Conference: TRINITY INDIA 2026	Physical	Grand Hyatt- Kurla, Mumbai	Group/Individual Meeting

Please note that the aforesaid meeting is subject to change. The changes might happen due to exigencies on the part of the Company/ Investor(s) / Analyst(s). The above information shall also be disclosed on the website of the Company.

This is for your information and records.

Yours sincerely,

For SENC0 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
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
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