



Ref: SEC/SE/32/2026-27

Date: 5th August 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENCO	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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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 Investor/Analyst as per schedule given hereunder:

Day & Date	Particulars of Event	Mode	Venue	Nature of Meeting
Friday, 14 th August 2026	Emkay- Confluence 2026 India	Physical	Grand Hyatt- Kalina, 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 SENCO GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
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