Senores
Committed to Global Wellness!

Date: August 24, 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: Intimation for giving corporate guarantee for credit facilities availed by Apnar Pharma Private Limited, Subsidiary of the Company from ICICI Bank Limited

Pursuant to Regulation 30 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 Company has issued Corporate Guarantee for the credit facility availed by Apnar Pharma Private Limited, Subsidiary of the Company, from ICICI Bank Limited for an amount of INR. 62 Crores.

Details as required to be furnished under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure I**.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

DEVAL RAJNIKANT SHAH
Digitally signed by DEVAL RAJNIKANT SHAH
Date: 2026.08.24 17:36:43 +05'30'

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

Encl: As above

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

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W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

Annexure I

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of party for which such guarantee ~~or indemnity or surety~~ was given	Apnar Pharma Private Limited –Subsidiary of the Company (“APNAR”).
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The promoter and promoter group have interest to the extent of their directorship in APNAR. The corporate guarantee extended is at arm’s length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Corporate Guarantee of INR 62 Crores is given by the Company on August 24, 2026, in favor of ICICI Bank Ltd. (“Bank”) to secure credit facilities sanctioned to APNAR. The Corporate Guarantee is valid till the closure of the credit facilities.
4.	Impact of such guarantee or indemnity or surety on listed entity	At this point, there is no impact of this guarantee on the Company other than disclosure in the financial statements as a Contingent Liability.