

Ref: SEC/SE/49/2026-27

Date: 10th September 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 Investors/Analysts as per schedule given below:

Day & Date	Particulars of events	Mode	Venue	Nature of Meeting
Wednesday, 16 th September 2026	Analyst Meeting	Physical	Mumbai	Group/Individual Meeting
Thursday, 17 th September 2026	Analyst Meeting	Physical	Mumbai	Group/Individual Meeting

Please note that the aforesaid meetings are 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