



Ref: SEC/SE/10/2026-27

Date: 19th May, 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	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: Notice of the Board Meeting pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Senco Gold Limited (“the Company”) is scheduled to be held on Tuesday, 26th May 2026, inter alia to

1. Consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March 2026.
2. Recommend final equity dividend, if any for the Financial Year 2025-26 ("Final Dividend").

Further, in continuation to our letter dated 27th March 2026, pursuant to the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives for dealing in the shares of the Company, we have already informed the Stock Exchanges that the "Trading Window" for dealing in securities of the Company has been closed from 1st April, 2026 till the end of 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March 2026.

We request you to take the above on record.

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
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com/
www.sencogold.com

