

Date: May 08, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Sub.: Intimation of Board Meeting scheduled to be held on Thursday, May 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (“**Board**”) of Senores Pharmaceuticals Limited (the “**Company**”) is scheduled to be held on Thursday, May 14, 2026, inter alia, to:

1. Consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
2. Transact other business matters.

Further, in this connection, please refer our earlier intimation dated March 27, 2026 whereby, pursuant to the Company’s Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended (“the Code”), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from April 01, 2026 till 48 hours after the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 are approved by the Board of Directors and submitted to Stock Exchanges.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: F11464

Senores Pharmaceuticals Limited

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