Ref: SEC/SE/46/2026-27 **Date: 31st August 2026**

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

Dear Sir(s) / Madam(s),

Sub: Proceedings of the 32nd Annual General Meeting (AGM) held on Monday, 31st August 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 32nd Annual General Meeting (“AGM”) of Senco Gold Limited held on Monday, 31st August 2026 at G. D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700019 to transact the businesses as stated in the notice dated 28th July 2026.

We would like to inform that all the resolutions for approval at the 32nd AGM, as set out in the notice, were put to vote by remote-e-voting and also by Ballot Paper at the AGM Venue. The Voting Results in the prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared within the stipulated timeline and submitted to the stock exchanges post receipt of the Scrutinizer’s Report.

Please note that the Annual General Meeting of the Company commenced at 11:30 A.M. and concluded at 2.05 P.M.

The above information shall also be available on the website of the company.

This is for your information and records.

Yours sincerely,

For **SENCO GOLD LIMITED**

Mukund Chandak
Digitally signed by Mukund Chandak
Date: 2026.08.31 18:35:52 +05'30'

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Enclosed: As above

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

Summary of the Proceedings of the 32nd Annual General Meeting ("AGM ") of Senco Gold Limited ("Company")

A. Day, Date, Time and Venue of the AGM:

The 32nd AGM of the Company was held on Monday, August 31, 2026, at 11:30 A.M at G. D. Birla Sabhagar 29, Ashutosh Choudhury Avenue, Kolkata – 700019 and concluded at 2.05 P.M.

I. Attendance at the AGM

Details of Directors, Key Managerial Personnel, Auditors (Statutory Auditors & Secretarial Auditors), Scrutinizer(s), who attended the AGM

a. Mrs. Ranjana Sen: Chairperson and Whole time Director
b. Mr. Suvankar Sen: Managing Director & Chief-Executive Officer
c. Mrs. Joita Sen: Whole time Director
d. Mr. Kumar Shankar Datta: Independent Director & Chairman of Audit Committee, Nomination Remuneration & Compensation Committee & Stakeholders Relationship Committee
e. Mr. Bhaskar Sen: Independent Director
f. Mr. Sanjay Banka: Chief Financial Officer
g. Mr. Mukund Chandak: Company Secretary & Compliance Officer
h. Mrs. Rajni Mundra & Mr. Laraib Alam: Representing Walker Chandiok & Co LLP, Statutory Auditors of the Company
i. Mr. Atul Kumar Labh: Partner of M/s Labh & Labh Associates - Secretarial Auditor and Scrutinizer of the voting process.

B. Brief Proceedings of the AGM

Mrs. Ranjana Sen, Chairperson, chaired the meeting and welcomed all the members at the 32nd AGM of the Company. She further welcomed the Board of Directors, KMP, Representatives of Statutory Auditors and the Secretarial Auditor present at the AGM.

She informed that:

- the Statutory Registers and the necessary documents as mentioned in the Notice of the 32nd AGM, were kept open for inspection during the meeting.
- 7 valid proxies in respect of 139 Equity Shares of the Company were received. Further, 590 shareholders holding 105755828 equity shares of the Company were present in person.

The requisite quorum being present, the Chairperson called the meeting to order. She further requested Mr. Suvankar Sen, Managing Director & CEO, to start the proceedings of the meeting and to conduct the same on her behalf.

Mr. Suvankar Sen welcomed all the members. Thereafter, Mr. Suvankar Sen and Mrs. Joita Sen delivered their formal address. Mr. Suvankar Sen briefed the members and gave an overview and highlights of the performance of the Company during the FY 2025-26.

With the consent of the members the notice dated 28th July, 2026 was taken as read. The Members were informed that there were no qualifications in the Statutory Audit and Secretarial Audit Reports of the Company. Therefore, pursuant to the provisions of the Companies Act, 2013, it was not required to be read.

He further informed that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with its amendments, if any; the Company had provided the facility of remote e-voting on all the Resolutions, as set out in notice calling the 32nd Annual General Meeting. The remote e-voting commenced at 9.00 A. M on Friday, 28th August 2026 and ended at 5.00 P. M on Sunday, 30th August 2026.

The Members were also informed that the Company has provided facility to those members, who were unable to vote during remote e-voting period, to cast the same through ballot during the continuance of the meeting.

Mr. Atul Kumar Labh, Partner of M/s LABH & LABH Associates was appointed as the Scrutinizer to scrutinize the remote e-voting and voting held during the AGM in a fair and transparent manner.

The following items of business as per Notice dated 28th July 2026 were transacted at the Meeting:

Item No.	**Details of agenda**	**Type of Resolution**
	Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2.	To confirm the payment of Interim Dividend of INR. 0.75/- (15%) per equity share of face value of INR. 5/- each and to declare a Final Dividend of INR 1/- (20%) per equity share of face value of INR. 5/- each for the financial year ended March 31, 2026.	Ordinary
3.	To appoint a director in place of Mrs. Ranjana Sen (DIN: 01226337), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

All the resolutions set forth on the 32nd AGM notice of the Company are deemed to be passed on 31st August, 2026 subject to receipt of the requisite majority.

Mr. Suvankar Sen invited the members who had registered themselves as speakers to present their views /seek clarification on the agenda items as set out in the notice. The Members expressed their views and sought clarification on the Annual Accounts and Report for the FY 2025-26, which were responded by the Management Team.

Thereafter the members were informed that voting through Ballot Paper shall be conducted on all the Resolutions for Ordinary businesses as set out in Item Nos. 01 to 03 of the Notice and the voting would remain open till 15 minutes post conclusion of the meeting.

Mr Suvankar Sen informed that the voting results along with consolidated Scrutinizer's Report will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and will also be placed on the website of the Company and Central Depository Services (India) Limited.

Mr. Suvankar Sen thanked the shareholders for attending and participating in the AGM and the employees of the Company and other stakeholders for their continued support.

Since there was no other business to transact, the meeting concluded at 2.05 P.M. with a vote of thanks to the Chair.

For Senco Gold Limited

Mukund Chandak Digitally signed by Mukund Chandak Date: 2026.08.31 18:36:55 +05'30'

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