Ref: SEC/SE/62/2026-27 **Date: 6th November 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**

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 Friday, 13th November, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuation to our letter dated 25th September 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 informed earlier to the Stock Exchanges that the "Trading Window" for dealing in securities of the Company has been closed with effect from 1st October, 2026 until 48 hours after the declaration of Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak
Digitally signed by Mukund Chandak
Date: 2026.11.06 17:57:07 +05'30'

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051