



Ref: SEC/SE/30/2026-27

Date: 4th August 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: 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, 11th August 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2026.

Further, in continuation to our letter dated 25th June 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 July, 2026 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2026.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
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