



Ref: SEC/SE/87/2025-26

Date: 5th February 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/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday, 12th February 2026, inter alia to consider and approve:

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2025.
2. declaration of interim dividend, if any, for the financial year 2025-26.

Further, in continuation to our letter dated 26th December 2025, 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 securities of the Company, the Trading Window for dealing in securities of the Company has been closed from Thursday, 1st January 2026 till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2025.

This is for your information and records.

Yours sincerely,
For SENCO GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited

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