



Ref: SEC/SE/100/2024-25

Date: 6th March 2025

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: - Allotment of 76,136 Equity shares pursuant to exercise of Employee Stock Options under the Senco Gold Limited - Employee Stock Option Scheme 2018 (ESOP Scheme 2018).

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that 76,136 Equity Shares of face value Rs. 5/- each have been allotted by the Nomination Remuneration and Compensation Committee of the Board to the eligible employees of the Company pursuant to the exercise of options under Tranche 1 of the Senco Gold Limited ESOP Scheme 2018 at an exercise price of Rs.125/-per share.

The Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects.

We further inform that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 81,80,24,480 consisting of 163604896 equity shares of face value Rs. 5/- each to Rs. 81,84,05,160 consisting of 163681032 equity shares of face value Rs. 5/- each.

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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