



Ref: SEC/SE/77/2025-26

Date: 26th December 2025

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENC</p>	<p>The Manager – Listing</p> <p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sir(s)/ Madam(s),

Sub: Intimation regarding closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company’s Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, please note that the "Trading Window" (i.e., period to deal in the Company's shares) shall remain closed from Thursday, 1st January, 2026 till the end of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

We request you to take the above on record.

Yours sincerely,

For SENC GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051



Senco Gold Limited

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