



Ref: SEC/SE/86/2025-26

Date: 30th January 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC	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: - Intimation of Schedule of Investors / Analysts Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Management of the Company will interact with the Investors/Analysts as per schedule given hereunder:

Day & Date	Particulars of Event	Mode	Venue	Nature of Meeting
Wednesday, 18 th February, 2026	Dolat Capital – Corporate Conference 2026	Physical	Grand Hyatt, Santacruz East- Mumbai	Group /Individual Meeting
Monday, 23 rd March, 2026	Valorem 11 th Annual Conference	Physical	Grand Hyatt, Kalina- Mumbai	Group /Individual Meeting

Please note that the aforesaid meetings are subject to change. The changes might happen due to exigencies on the part of the Company/ Investor(s). The above information shall also be disclosed on the website of the Company.

This is for your information and records.

Yours sincerely,

For SENC GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Senco Gold Limited
CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
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