

Date: January 31, 2026

To,
 Sr. General Manager
 Listing Department
BSE Limited
 Pheroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400 001

BSE Scrip Code: 544319

To,
 Sr. General Manager
 Listing Department
National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex
 Bandra (E), Mumbai – 400 051

NSE Symbol: SENORES

Dear Sir/Madam,

Subject: Intimation under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 - Voting Results of the Extra-Ordinary General Meeting of the Company along with consolidated Scrutinizer Report

In relation to the Extra-Ordinary General Meeting (“EGM”) of Senores Pharmaceuticals Limited (“the Company”) held on Saturday, January 31, 2026, at 12:30 P.M. (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), we are enclosing herewith:

1. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure A**, along-with
2. Voting Results (i.e. result of remote e-voting together with that of e-voting during the EGM) in the prescribed format, pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure B**.

We request you to take the above information on record.

Thank you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
 Company Secretary and Compliance Officer
 ICSI Membership No.: F11464

Encls.: As above

Senores Pharmaceuticals Limited

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,
 Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: info@senorespharma.com
 W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

Date: 31.01.2026

To,
The Chairman
SENORES PHARMACEUTICALS LIMITED
CIN: L24290GJ2017PLC100263
 1101 to 1103, 11th floor,
 South Tower, ONE 42 Opp. Jayantilal Park,
 Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the Extra Ordinary General Meeting of your Company held on Saturday, January 31, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: Ahmedabad
 UDIN NO: F005827G003789794
 Date: 31.01.2026

For: Mukesh H. Shah & Co.
 Company Secretaries

 Mukesh H. Shah
 Proprietor
 CP. NO. 2213 FCS NO.: 5827
 Peer Review Certificate No.: 6497/2025

SCRUTINIZER'S REPORT

Name of the Company	SENORES PHARMACEUTICALS LIMITED
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Saturday, 31st January, 2026 at 12:30 P.M.
Deemed Venue (Registered office)	1101 to 1103, 11th floor, South Tower, ONE 42 Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Extra Ordinary General Meeting ("EOGM") of **SENORES PHARMACEUTICALS LIMITED** (hereinafter referred to as the Company) held on Saturday, 31st January, 2026 at 12:30 P.M., through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EOGM:-

- i. Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD -PoD-2/P/CIR/2024/133 dated 3rd October 2024, advertisement was published in Financial Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 10th January, 2026, specifying the date and time of the Extra Ordinary General Meeting, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members, who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EOGM etc.
- ii. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 09th January, 2026.

**Report of Scrutinizer on remote e-voting process and voting by members during the EOGM of
Senores Pharmaceuticals Limited held on Saturday, 31st January, 2026.**



MUKESH H SHAH & CO.

Company Secretaries

- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of EOGM:

On 09th January, 2026 by E-mail to 33,857 Members who had already registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Saturday, January 24, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Insta Vote (MUFG Intime India Pvt. Ltd.) as the agency for providing the platform for remote e-voting and e-voting during the EOGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 A.M. on Wednesday, January 28, 2026 till 05:00 P.M. on Friday, January 30, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Insta Vote.

5. Voting at the EOGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting, do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- ii. Accordingly, Insta vote, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

**Report of Scrutinizer on remote e-voting process and voting by members during the EOGM of
Senores Pharmaceuticals Limited held on Saturday, 31st January, 2026**



6. Counting Process:-

On completion of e-voting during the EOGM, I unblocked the results of the remote e-voting and e-voting by members at the EOGM, on the Insta Vote e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
 - 0 (Zero) Members had cast their votes through e-voting during the EOGM;
 - 99 (Ninety-Nine) Members had cast their votes through remote e-voting.
- ii. 4 (Four) Members, consisting of 10760074 shares had cast their votes through remote e-voting, but their votes were invalid, which is not considered in the results.
- iii. 1 (one) member, consisting of 60 shares has abstained from voting.
- iv. Consolidated results with respect to each item on the agenda as set out in the Notice of the EOGM dated 7th January, 2026 is enclosed herewith.
- v. Based on the aforesaid results, we report that 1 (One) Special resolution as set out in Item Nos. 1 of the Notice of the EOGM dated 7th January, 2026 have been passed with the requisite majority.

Place: Ahmedabad
UDIN NO: F005827G003789794
Date: 31.01.2026

For, Mukesh H. Shah & Co.
Company Secretaries

Mukesh H. Shah
Proprietor
CP. NO. 2213 FCS NO.: 5827
Peer Review Certificate No.: 6497/2025
M. H. Shah

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the Insta Vote website (www.instavote.linkintime.co.in) in our presence at 01:15 PM on 31/01/2026 at the office of Mr. Mukesh Shah, the scrutinizer.

Place: Ahmedabad

Date: 31.01.2026

Countered by
For, Senores Pharmaceuticals Limited

SWAPNIL
JATINBHAI SHAH

Digitally signed by
SWAPNIL JATINBHAI SHAH
Date: 2026.01.31 16:06:50
+05'30'

Managing Director

S. R. Rathod.

Sandeep Rathod
Witness 1

Dhruv Todi

Dhruv Todi
Witness 2

SENORES PHARMACEUTICALS LIMITED

Resolution No. 1: TO APPROVE THE ISSUANCE OF 11,70,000 CONVERTIBLE EQUITY WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP CATEGORY ("PREFERENTIAL ISSUE")

Particulars	Remote E-Voting		Voting at the EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	91	17469008	0	0	91	17469008	96.45
Dissent	4	642045	0	0	4	642045	3.55
Total	95	18111053	0	0	95	18111053	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the EOGM dated 7th January, 2026 has been passed with requisite Majority.

Shareholders having 10760074 Votes has been not considered for passing the resolution of Item No. 1 of the notice, as they are interested. Also 1 Shareholder having 60 Votes has been abstain from the voting in resolution of Item No. 1 of the Notice. Both the shareholders are not considered in the above table.



General information about company	
Scrip code	544319
NSE Symbol	SENORES
MSEI Symbol	NOTLISTED
ISIN	INE0RB801010
Name of the company	SENORES PHARMACEUTICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-01-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh H.Shah
Firms Name	Mukesh H.Shah & Co.
Qualification	CS
Membership Number	5827
Date of Board Meeting in which appointed	07-01-2026
Date of Issuance of Report to the company	31-01-2026

Voting results	
Record date	24-01-2026
Total number of shareholders on record date	34881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	36
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE THE ISSUANCE OF 11,70,000 CONVERTIBLE EQUITY WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP CATEGORY (“PREFERENTIAL ISSUE”)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21100357	10279783	48.7185	10279783	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21100357	10279783	48.7185	10279783	0	100
Public- Institutions	E-Voting	5803847	2546515	43.8763	1904471	642044	74.7873	25.2127
	Poll							
	Postal Ballot (if applicable)							
	Total		5803847	2546515	43.8763	1904471	642044	74.7873
Public- Non Institutions	E-Voting	19149384	5284755	27.5975	5284754	1	100	0
	Poll							

Voting Results- EGM held on January 31, 2026

Postal Ballot (if applicable)							
	Total	19149384	5284755	27.5975	5284754	1	100
	Total	46053588	18111053	39.326	17469008	642045	96.455
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10760074
Public Institutions	0
Public - Non Institutions	0