

**Date:** January 31, 2026

To,  
Sr. General Manager  
Listing Department  
**BSE Limited**  
Phiroze 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,

**Sub.: Proceedings of the Extra-Ordinary General Meeting of the Company held on January 31, 2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform that the Extra-Ordinary General Meeting ("EGM") of the Company was held today i.e. Saturday, January 31, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, which commenced at 12:30 P.M. (IST) and concluded at 12:55 P.M. (IST).

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the EGM, are enclosed herewith as **Annexure A**.

The same shall be made available on the website of the Company at [www.senorespharma.com](http://www.senorespharma.com).

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately in due course.

All the Stakeholders are requested to take note of the same.

Thanking you.

**For Senores Pharmaceuticals Limited**

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

**Encl.:** As mentioned 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](mailto:info@senorespharma.com)  
W: [www.senorespharma.com](http://www.senorespharma.com) | CIN No.: L24290GJ2017PLC100263

## **ANNEXURE A**

### **Proceedings of the Extra-Ordinary General Meeting ("EGM") of Senores Pharmaceuticals Limited held on Saturday, January 31, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which commenced at 12:30 P.M. (IST) and concluded at 12:55 P.M. (IST)**

---

The 01/EGM/2025-26 Extra-Ordinary General Meeting ("EGM") of Senores Pharmaceuticals Limited ("the Company") was held today on Saturday, January 31, 2026 at 12:30 P.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Proceedings of the Extra-Ordinary General Meeting of the Company were deemed to be held at Registered Office of the Company situated at 1101 to 1103, 11<sup>th</sup> Floor, South Tower, One42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad-380054, Gujarat, India.

**Following Directors and Key Managerial Personnel of the Company attended the EGM either in person or through VC/OAVM:**

<b>Sr. No.</b>	<b>Name of Person</b>	<b>Designation</b>
1.	Mr. Sanjay Majmudar	Chairman and Non-Executive, Non- Independent Director
2.	Mr. Swapnil Shah	Managing Director
3.	Mr. Deval Shah	Whole Time Director and Chief Financial Officer
4.	Mr. Chetan Shah	Whole Time Director and Chief Operating Officer
5.	Mr. Ashok Barot	Non-Executive, Non- Independent Director
6.	Mr. Jitendra Sanghvi	Non-Executive, Non- Independent Director
7.	Mr. Udayan Choksi	Non-Executive, Independent Director
8.	Mr. Vinay Kumar Mishra	Company Secretary and Compliance Officer

Mr. Mukesh H. Shah, Proprietor of M/s Mukesh H. Shah & Co., Secretarial Auditor and Scrutinizer of the Company attended the meeting through Video Conferencing.

Forty-Eight (48) members attended the meeting through Video Conferencing including corporate bodies through their representative. Mr. Vinay Kumar Mishra, Company Secretary and Compliance Officer welcomed and acknowledged the presence of Board Members who attended the EGM either in person or through Video Conferencing from their respective locations. He also acknowledged the presence of M/s Mukesh H. Shah & Co., Secretarial Auditor and Scrutinizer of the Company and briefed the general instructions to the members regarding participation in the meeting.

The members were inter-alia informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations and Secretarial Standards on General Meetings, the Company had provided the facility for casting the votes by the members through the e-voting system provided by MUFG Intime India Private Limited. The remote e-voting commenced on Wednesday, January 28, 2026 at 09:00 A.M. (IST) and ended on Friday, January 30, 2026 at 05:00 P.M. (IST).

Thereafter, he requested Mr. Sanjay Majmudar, Chairman and Non-Executive, Non-Independent Director of the Company to address the Shareholders.

The Chairman welcomed the members and after ascertaining that the requisite quorum being present, called the meeting to order and proceeded further with the formal address and briefed the shareholders about the proposed resolution as set out in the Notice of EGM as stated below.

The following resolution as stated in the Notice of EGM was transacted at the meeting:

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
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 Promoter and Promoter group category ("Preferential Issue")	Special Resolution

Thereafter, Chairman requested the Company Secretary to take the proceedings further.

The Company Secretary invited the members who had registered as speakers to raise their queries and offer their comments.

Mr. Swapnil Shah, Managing Director and Mr. Sanjay Majmudar, Chairman and Non-Executive, Non-Independent Director of the Company answered the queries raised by speaker shareholders in the meeting.

The Company Secretary informed the members that the facility for e-voting at EGM was also made available for those members who participated in the EGM and had not casted their vote(s) earlier by remote e-voting and the e-voting facility continued to be available for 15 minutes after conclusion of the meeting. The members were briefed about the procedure of e-voting at the EGM.

Thereafter, the proceedings of the Meeting were concluded at 12:55 P.M. (IST) with vote of thanks to all the members, invitees and participants for their participation and e-voting at the EGM concluded at 01:10 P.M. (IST).

Thanking You.

**For Senores Pharmaceuticals Limited**

**Vinay Kumar Mishra**

Company Secretary and Compliance Officer  
ICSI Membership No.: F11464