

**Date:** January 10, 2025

To,  
Sr. General Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**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.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Referring to the above subject, we hereby inform you that a meeting of the Board of Directors of Senores Pharmaceuticals Limited (the “Company”) is scheduled to be held on Thursday, January 23, 2025 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2024 and to transact other business matters.

Further, in this connection, please refer our earlier intimation dated December 31, 2024, whereby, pursuant to the Company’s Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended (“the Code”), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from January 01, 2025 till 48 hours after the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 are approved by the Board of Directors and submitted to Stock Exchanges.

The Company has also scheduled earnings conference call to discuss the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 on Thursday, January 23, 2025 at 04:30 pm. The details of the said conference call shall be intimated separately.

You are requested to take the same on record.

Thanking you.

**For Senores Pharmaceuticals Limited**

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

**Senores Pharmaceuticals Limited**

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