



Ref: SEC/SE/85/2024-25

Date: 15th January, 2025

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENCO	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 Record Date for the purpose of sub-division/ split of the face value of the equity shares of the Company

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in accordance with the approval of the Shareholders of the Company through Postal Ballot on 26th November 2024, the Board of Directors of the company at their meeting held today i.e. 15th January 2025 has fixed the Record Date as mentioned below for the purpose of sub-division/ split of the equity shares of the company, such that 1(one) equity share having face value of ₹10 (Rupees Ten only) each, fully paid up will be sub-divided/ split into 2(two) equity shares having face value of ₹5 (Rupees Five only) each, fully paid-up:

Type of Security	Book Closure both days inclusive		Record Date/ Cut Off Date	Purpose
	From	To		
Equity Shares	Not Applicable		31/01/2025 (Friday)	For determining the eligibility of Members for the purpose of sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 2 (Two) equity shares having face value of ₹ 5 (Rupee Five Only) each, fully paid-up.

We request you to take the above on record.

Yours sincerely,

For Senco Gold Limited

Mukund Chandak

Company Secretary and Compliance Officer
Membership No: A20051



Senco Gold Limited

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