

Date: 19th December, 2023

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/Ma'am,

Intimation of allotment of 24,314 Equity shares pursuant to exercise of Employee Stock Options under the Senco Gold Limited - Employee Stock Option Scheme 2018 (ESOS Scheme 2018).

We hereby inform that Nomination, Remuneration and Compensation Committee of the Board vide its resolution dated December 18, 2023 has approved allotment of 24,314 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under the Senco Gold Limited - Employee Stock Option Scheme 2018 (ESOS Scheme 2018) at the exercise price of Rs. 250/- per share for 22,889 equity shares (Tranche -I) and Rs. 281.58/- for 1,425 equity shares (Tranche -II) .

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 776631560/-consisting of, 7,76,63,156 equity shares of Rs. 10/- each to Rs. 77,68,74,700/-consisting of 7,76,87,470 equity shares of Rs. 10/- each.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta
Company Secretary & Compliance Officer
Membership No. A20666

Senco Gold Limited

CIN No. : U36911WB1994PLC064637

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