

Ref: SEC/SE/37/2024-25

Date: 9th August, 2024

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENCO</p>	<p>The Manager – Listing</p> <p>BSE Limited Corporate Relationship Department PJ towers, Dalal Street, Mumbai -400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sir(s) /Madam(s),

Sub: - Intimation of Schedule of Investors / Analysts Meet

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Management of the Company will interact with the Investors/Analysts as per schedule given hereunder:

Day & Date	Particulars of Investor Event/ Meeting	Venue	Mode
Wednesday, 14 th August 2024	India’s Golden Decade / Emkay Confluence	St. Regis Mumbai	Physical
Wednesday, 21 st August 2024	20 th Annual Global Investor Conference/ Motilal Oswal	Grand Hyatt, Mumbai.	Physical
Thursday, 22 nd August 2024	11 th Annual Ambit India Access Conference	Fullerton Hotel, Singapore	Physical

Further, the aforesaid information shall also be disclosed on the website of the Company at <https://sencogoldanddiamonds.com/investor-relations>

Notes: Dates of the aforesaid meetings are subject to change in exigencies on the part of the Investor(s) /Company.

This is for information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer

Membership No. A20051



Senco Gold Limited

CIN No. : L36911WB1994PLC064637

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