

Ref: SEC/SE/2023-24/67

Date: 12th March, 2024

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

Sub: - Intimation of allotment of 16703 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 16703 equity shares of Rs. 10/- each have been allotted 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 under Tranche-I (15% of 2nd year allotment) by the Nomination Remuneration and Compensation Committee of the Board

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 77,68,74,700 consisting of 7,76,87,470 equity shares of Rs. 10/- each to Rs. 77,70,41,730/-consisting of 7,77,04,173 equity shares of Rs. 10/- each.

Yours sincerely,

For SENCO GOLD LIMITED

Surendr
Digitally signed by
Surendra Gupta
Date: 2024.03.12
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Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

Senco Gold Limited

CIN No. : L36911WB1994PLC064637

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