

Date: December 31, 2024

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
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Dear Sir/Madam,

Subject: Closure of trading window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) as amended and clarification given by National Stock Exchange of India Limited (“NSE”) vide letter no. NSE/CML/2019/11 dated April 02, 2019 and BSE Limited (“BSE”) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading the trading window, for dealing in securities of the Company by the Designated Persons and their immediate relatives, shall remain closed from January 01, 2025 till 48 hours after announcement / declaration of financial results for quarter and nine months ending on December 31, 2024.

In view of the above, all the Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting, for approving financial results for quarter and nine months ending on December 31, 2024, will be intimated separately in due course of time.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

For Senores Pharmaceuticals Limited

(Formerly known as Senores Pharmaceuticals Private Limited)

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

Senores Pharmaceuticals Limited

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