

Date: September 02, 2025

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 544319 NSE Symbol: SENORES

Dear Sir/Madam,

Sub.: Intimation for change in schedule of the Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

To,

Sr. General Manager

**Listing Department** 

Bandra Kurla Complex

Exchange Plaza, C-1, Block G

Bandra (E), Mumbai - 400 051

**National Stock Exchange of India Limited** 

This is with reference to our earlier intimation dated August 28, 2025, regarding the schedule of Analyst/Institutional Investor meetings hosted by Elara Securities, to be held in Mumbai, today, September 02, 2025.

In this regard, pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we wish to inform you that due to some exigencies the participation of the Company's officials in the aforesaid meetings have been re-scheduled on September 03, 2025.

Rest of the information remains un-changed.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

## Vinay Kumar Mishra

Company Secretary and Compliance Officer ICSI Membership No.: F11464

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad-380054, Gujarat, India