Senores
Committed to Global Wellness!

Date: September 18, 2025

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

Dear Sir/Madam,

Sub.: Proceedings of the Eighth (08th) Annual General Meeting of the Company held on September 18, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform that the 08th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, September 18, 2025 commenced at 11:30 A.M. (IST) and concluded at 12:07 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the AGM, are enclosed herewith as **Annexure A.**

The same shall be made available on the website of the Company at www.senorespharma.com.

Details of voting results as required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

All the Stakeholders are requested to take note of the same.

Thanking you.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Digitally signed by Vinay Kumar Mishra
Date: 2025.09.18 18:47:08 +05'30'

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

Encl.: As mentioned above

ANNEXURE A

Proceedings of the Eighth (08th) Annual General Meeting ("AGM") of Senores Pharmaceuticals Limited held on Thursday, September 18, 2025 at 11:30 A.M. (IST) and concluded at 12:07 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Eighth (08th) Annual General Meeting **("AGM")** of Senores Pharmaceuticals Limited **("the Company")** was held today on Thursday, September 18, 2025 at 11:30 A.M. (IST), through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")**, in compliance with various General Circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")** and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Proceedings of the Annual General Meeting of the Company was deemed to be held at Registered Office of the Company situated at 1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad-380054, Gujarat, India.

Following Directors and Key Managerial Personnel of the Company attended the AGM through VC/OAVM:

Sr. No.	Name of Person	Designation
1	Mr. Sanjay Majmudar	Chairman and Non-Executive, Non- Independent Director
2	Mr. Swapnil Shah	Managing Director
3	Mr. Deval Shah	Whole Time Director and Chief Financial Officer
4	Mr. Chetan Shah	Whole Time Director and Chief Operating Officer
5	Mr. Arpit Shah	Non-Executive, Non- Independent Director
6	Mr. Jitendra Sanghvi	Non-Executive, Non- Independent Director
7	Mr. Kalpit Gandhi	Non-Executive, Independent Director
8	Mr. Udayan Choksi	Non-Executive, Independent Director
9	Mr. Naresh Shah	Non-Executive, Independent Director
10	Mr. Vinay Kumar Mishra	Company Secretary and Compliance Officer

Mrs. Kinjal Pandit and Mr. Nilesh Shah, Authorised Representative / Partner of M/s Pankaj R. Shah & Associates, Chartered Accountants, Statutory Auditors and Mr. Mukesh H. Shah, Proprietor of M/s Mukesh H. Shah & Co., Secretarial Auditor and Scrutinizer of the Company attended the meeting through Video Conferencing.

Sixty-One (61) members attended the meeting through Video Conferencing including corporate bodies through their representative.

Mr. Sanjay Majmudar, Chairman and Non-Executive, Non- Independent Director, chaired the Meeting and welcomed the members. After ascertaining that the requisite quorum being present, the Chairman called the meeting to order and proceeded further with the formal address. Thereafter he requested Mr. Vinay Kumar Mishra to take proceedings forward.

The Company Secretary acknowledged the presence of other Board Members who attended the AGM either in person or through Video Conference from their respective locations. He also acknowledged the presence of M/s Pankaj R. Shah & Associates, Chartered Accountants, Statutory Auditor and M/s Mukesh H. Shah & Co., Secretarial Auditor and Scrutinizer of the Company. Thereafter, he gave general instructions to the members regarding participation in the meeting.

The members were inter-alia informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations and Secretarial Standards on General Meetings, the Company had provided the facility for casting the votes by the members through the e-voting system provided by MUFG Intime India Private Limited. The remote e-voting commenced on Monday, September 15, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 17, 2025 at 05:00 P.M. (IST). The facility for e-voting at AGM was also made available for those members who participated in the AGM and had not casted their vote(s) earlier by remote e-voting and the e-voting facility continued to be available for 15 minutes after conclusion of the meeting. The members were briefed about the procedure of e-voting at the AGM.

Thereafter, Mr. Swapnil Shah, Managing Director addressed the shareholders and requested Mr. Vinay Kumar Mishra to take the proceeding further.

The following resolutions as stated in the Notice of AGM were transacted at the meeting:

Sr. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Chetan Bipinchandra Shah (DIN: 10381971), who retires by rotation as a Whole-time Director and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint Mr. Hemanshu Nitinchandra Pandya (DIN: 10383995), who retires by rotation as a Non-Executive Director and being eligible, offers himself for re-appointment	Ordinary Resolution
4	To revise the remuneration of Mr. Swapnil Jatinbhai Shah (DIN: 05259821), Managing Director of the Company	Special Resolution

5	To revise the remuneration of Mr. Chetan Bipinchandra Shah (DIN: 10381971), Whole-time Director and COO of the Company.	Special Resolution
6	To appoint M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years i.e. from F.Y. 2025-26 till F.Y. 2029-30	Ordinary Resolution

The Company Secretary invited the members who had registered as speakers to raise their queries and offer their comments.

Mr. Swapnil Shah, Managing Director and Mr. Sanjay Majmudar, Chairman and Non-Executive, Non-Independent Director of the Company answered the queries raised by speaker shareholders in the meeting.

Thereafter, the Chairman concluded the Meeting at 12:07 P.M. (IST) with vote of thanks to all the members, invitees, participants for their participation and e-voting at the AGM concluded at 12:22 P.M. (IST).

Thanking You.

For Senores Pharmaceuticals Limited

Vinay Kumar Mishra
Digitally signed by Vinay Kumar Mishra
Date: 2025.09.18 18:47:34 +05'30'

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