

Date: January 12, 2026

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

Sub.: Newspaper Publication – Notice of the Extra-Ordinary General Meeting of the Members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications of the Notice of the Extra-Ordinary General Meeting of the Members of the Company, as published, in Financial Express -English and Gujarati Edition, on January 10, 2026.

This intimation is also being uploaded on the website of the Company i.e. www.senorespharma.com.

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

Enclosures: As above

Senores Pharmaceuticals Limited

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Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

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W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

