

**Date:** May 21, 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**

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance Report for the financial year ended on March 31, 2026**

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular (HO/49/14/14(7)2025-CFDPOD2/1/3762/2026) dated January 30, 2026 and other applicable provisions, if any, please find enclosed herewith Annual Secretarial Compliance Report, duly signed and issued by Mukesh H. Shah & Co., Company Secretaries, for the financial year ended on March 31, 2026.

You are requested to take the same on your records.

Thanking you.

**For Senores Pharmaceuticals Limited**

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

**Encl.:** As mentioned above

**Senores Pharmaceuticals Limited**

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

P: +91 79 2999 9857 | E: [info@senorespharma.com](mailto:info@senorespharma.com)

W: [www.senorespharma.com](http://www.senorespharma.com) | CIN No.: L24290GJ2017PLC100263



**SECRETARIAL COMPLIANCE REPORT OF SENORES PHARMACEUTICALS LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

To,  
Board of Directors of  
**SENORES PHARMACEUTICALS LIMITED**  
CIN: L24290GJ2017PLC100263  
1101 to 1103, 11th floor,  
South Tower, ONE 42 Opp. Jayantilal Park,  
Ambali Bopal Road, Ahmedabad, Gujarat, India, 380054

I have been engaged by Senores Pharmaceuticals Limited (hereinafter referred to as "the Company") bearing CIN: L24290GJ2017PLC100263 whose equity shares are listed on National Stock Exchange of India Limited (Symbol: SENORES) and BSE Limited (Security Code: 544319) to issue the Annual Secretarial Compliance Report in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, read with SEBI's Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and issue a report thereon. This report is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity. Further note that, I have not verified the correctness and appropriateness of the financial records and books of account of this listed company.

I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

My Certification was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed.

Place: Ahmedabad  
UDIN NO: F005827H000428920  
Date: 21<sup>st</sup> May, 2026

For, Mukesh H. Shah & Co.  
Company Secretaries



*[Handwritten Signature]*

CS Mukesh H. Shah  
Proprietor

CP. NO. 2213 FCS NO.: 5827  
Peer Review Certificate No.: 6497/2025



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF  
SENORES PHARMACEUTICALS LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

I, Mr. Mukesh H. Shah, Practicing Company Secretary have examined:

- a) all the documents and records made available to me through electronically by way of scan copy or soft copy through mail or otherwise and explanation provided by **Senores Pharmaceuticals Limited** ("the Company")
- b) the filings/ submissions made by the Company to the stock exchanges,
- c) website of the Company,
- d) other documents/ filing, as may be relevant, which has been relied upon to make this certification;

For the year ended 31<sup>st</sup> March, 2026 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

Apart from above, the specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended from time to time;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:- N.A.
- e) Securities and Exchange Board of India (Share Based Employee Benefits and sweat equity) Regulations, 2021:- N.A.
- f) Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021:- N.A.
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013:- N.A.
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;
- i) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003-N.A
- j) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016 and 2021:- N.A.
- k) Securities and Exchange Board of India (Issue and Listing of Securitised Debt Instruments and Security Receipts) Regulations, 2008:- N.A.
- l) SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time;
- m) SEBI (Investor Protection and Education Fund) Regulation, 2009;- N.A.
- n) SEBI (Issue of Sweat Equity) Regulations, 2002:- N.A.;



And based on the above information, I hereby report that, during the period under review:

- (a) The Company has generally complied with all the material provisions of the above applicable Regulations and circulars/ guidelines issued thereunder.
- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- (c) As per the undertaking and declaration given by the Management and concern person, no actions has been taken against the Company/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges, under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) No observation has been issued on the Company in the previous report and so compliance on the observation will not apply to the Company.
- (e) In terms of the NSE Circular Ref No.: NSE/CML/2023/30 dated 10<sup>th</sup> April, 2023 and the BSE Circular No.: 20230410-41 dated 10<sup>th</sup> April, 2023:

I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliances Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<b>Secretarial Standard:</b> The Compliances of the listed entity are in accordance with the applicable Secretarial Standard (SS) issued by the institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	--
2.	<b>Adoption and Updation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated, as per the regulations/circulars/ guidelines issued by SEBI.</li> </ul>	Yes Yes	-- --
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.</li> </ul>	Yes Yes Yes	-- -- --
4.	<b>Disqualification of Director:</b> None of the Director(s) of the Company is/are disqualified under section 164 of the Companies Act, 2013 as confirmed by the listed entity.	Yes	



5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes Yes	-- --
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	--
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board and independent Directors during the financial year as prescribed in the SEBI Regulations.	Yes	--
8.	<b>Related Party Transaction:</b> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	-- <i>The Company has obtained prior approval of Audit Committee/ Board.</i>
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10.	<b>Prohibition of insider Trading:</b> The listed entity is in compliances with Regulation 3(5) & 3(6) SEBI (Prohibition of insider Trading) Regulations, 2015	Yes	--
11.	<b>Action taken by SEBI or stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein. The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	N A	<i>No action taken by any Stock exchange or SEBI, during the financial year</i>
12.	<b>Resignation of Statutory Auditors of the Listed entity or its material subsidiaries.</b> In case of Resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of Chapter V of the master circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	<i>No resignation of Auditor in FY. 2025-2026 and so such point is not applicable</i>



13.	Listed entity is in compliance/not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2)(za) of the LODR Regulation.	N.A.	<i>The Company has no employee benefit scheme as on date.</i>
14.	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	N.A.	<i>No such non-compliance observed by SEBI</i>

Based on the above examination, I hereby report that during the period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:  
**Not applicable**

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable**

Sr. No.	Observations/remarks of the Practicing company secretary in the previous reports (PCS)	Observation made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2026	Compliance requirement (Regulations/ circulars/guidelines including specific clause)	Details of violation/deviation and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the action taken by listed entity
<b>Not Applicable</b>						

Place: Ahmedabad  
UDIN NO: F005827H000428920  
Date: 21<sup>st</sup> May, 2026



For, Mukesh H. Shah & Co.  
Company Secretaries

CS Mukesh H. Shah  
Proprietor

CP. NO. 2213 FCS NO.: 5827

Peer Review Certificate No.: -6497/2025