

General information about company

Scrip code	544319	
NSE Symbol	SENORES	
MSEI Symbol	NOTLISTED	
ISIN	INE0RB801010	
Name of the entity	SENORES PHARMACEUTICALS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02068	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Shaileshbhai Majmudar	*****	00091305	Non-Executive - Non Independent Director	Chairperson		21-03-1963
2	Mr	Swapnil Jatinbhai Shah	*****	05259821	Executive Director	Not Applicable		01-07-1985
3	Mr	Hemanshu Nitinchandra Pandya	*****	10383995	Non-Executive - Non Independent Director	Not Applicable		12-10-1971
4	Mr	Jitendra Babulal Sanghvi	*****	00271995	Non-Executive - Non Independent Director	Not Applicable		23-08-1979
5	Mr	Chetan Bipinchandra Shah	*****	10381971	Executive Director	Not Applicable		20-04-1966
6	Mr	Deval Rajnikant Shah	*****	00332722	Executive Director	Not Applicable		06-09-1963
7	Mr	Ashokbhai Vijaysinh Barot	*****	01192300	Non-Executive - Non Independent Director	Not Applicable		04-09-1966
8	Mr	Shah Arpit Deepakkumar	*****	07214641	Non-Executive - Non Independent Director	Not Applicable		11-09-1987

9	Mr	Naresh Bansilal Shah	*****	10384306	Non-Executive - Independent Director	Not Applicable		18-03- 1947
10	Ms	Manjuladevi Pratul Shroff	*****	00297159	Non-Executive - Independent Director	Not Applicable		27-02- 1964
11	Mr	Kalpiti Rajesh Gandhi	*****	02843308	Non-Executive - Independent Director	Not Applicable		03-02- 1985
12	Mr	Udayan Dileep Choksi	*****	02222020	Non-Executive - Independent Director	Not Applicable		14-01- 1976

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-02-2024	10-02-2024			5	1	4	2			
2	NA		15-10-2021	15-10-2021			2	0	4	0			
3	NA		10-11-2023	10-11-2023			1	0	0	0		Textual Information(1)	
4	NA		23-11-2021	23-11-2021			1	0	0	0			
5	NA		10-11-2023	10-11-2023			1	0	0	0			
6	NA		01-01-2020	01-05-2024			1	0	0	0			
7	NA		15-05-2018	15-05-2018			1	0	0	0			
8	NA		10-11-2023	10-11-2023			2	0	2	0			
9	Yes	19-02-2024	30-01-2024	30-01-2024		23.01	1	1	1	0			

10	NA		30-01-2024	30-01-2024		23.01	1	1	1	0			
11	NA		30-01-2024	30-01-2024		23.01	2	1	3	1			
12	NA		08-03-2024	08-03-2024		21.23	4	4	2	3			

Text Block

Textual Information(1)

Mr. Hemanshu Nitinchandra Pandya is NRI, hence not having PAN.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02843308	Kalpiti Rajesh Gandhi	Non-Executive - Independent Director	Chairperson	09-04-2024		
2	02222020	Udayan Dileep Choksi	Non-Executive - Independent Director	Member	09-04-2024		
3	10384306	Naresh Bansilal Shah	Non-Executive - Independent Director	Member	09-04-2024		
4	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	09-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02222020	Udayan Dileep Choksi	Non-Executive - Independent Director	Chairperson	09-04-2024		
2	02843308	Kalpiti Rajesh Gandhi	Non-Executive - Independent Director	Member	09-04-2024		
3	00091305	Sanjay Shaileshbhai Majmudar	Non-Executive - Non Independent Director	Member	09-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00091305	Sanjay Shaileshbhai Majmudar	Non-Executive - Non Independent Director	Chairperson	09-04-2024		
2	02843308	Kalpiti Rajesh Gandhi	Non-Executive - Independent Director	Member	09-04-2024		
3	00297159	Manjuladevi Pratul Shroff	Non-Executive - Independent Director	Member	09-04-2024		
4	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	09-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10381971	Chetan Bipinchandra Shah	Executive Director	Chairperson	09-04-2024		
2	00091305	Sanjay Shaileshbhai Majmudar	Non-Executive - Non Independent Director	Member	09-04-2024		
3	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	09-04-2024		
4	02222020	Udayan Dileep Choksi	Non-Executive - Independent Director	Member	09-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00297159	Manjuladevi Pratul Shroff	Non-Executive - Independent Director	Chairperson	12-06-2024		
2	05259821	Swapnil Jatinbhai Shah	Executive Director	Member	12-06-2024		
3	01192300	Ashokbhai Vijaysinh Barot	Non-Executive - Non Independent Director	Member	12-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	23-07-2025				Yes	12	11	4
2		06-11-2025	105		Yes	12	11	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-07-2025				Yes	4	4	3	0
2	Audit Committee	06-11-2025	105			Yes	4	4	3	0
3	Nomination and remuneration committee	23-07-2025				Yes	3	3	2	0
4	Risk Management Committee	05-11-2025				Yes	4	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VINAY KUMAR MISHRA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	VINAY KUMAR MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	27-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	28-09-2019	Demand raised as per regular assessment for AY 18-19. Writ petition filed with High Court against the assessment order passed. High court has issued stay order.	No change in the status
2	Income Tax Department	27-06-2022	Assessment Completed on 30.12.2022 for AY 2021-22 and appeal filed with CIT(A) which is pending for adjudication.	No change in the status
3	Office of the Commissioner Central GST, Audit, Ahmedabad	26-01-2024	Intimation of tax ascertained as being payable u/s 74(5) of CGST Act, 2017 on revenue para 6, 7 and 8 of FAR No. GST -46/2024-25 dated 31.05.24	Demand order confirming the tax demand of Rs. 24,84,929/- and Penalty of Rs. 24,84,429/-has been received by the Company on December 26, 2025. Further,based on merits the Company is in process of filing an appeal before GST Commissioner (Appeals).

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)

Sr.No.1 and 2, pertains to one of our Material Subsidiaries- Ratnatris Pharmaceuticals Private Limited.