

Date: September 04, 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 Advertisement – Nineth (9th) Annual General Meeting of the Members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 aof the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement published, in Financial Express –English (All India Edition) and Gujarati Edition, in connection with the Nineth (9th) Annual General Meeting of the of the Company.

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

SHILPA SHARMA
Digitally signed by SHILPA SHARMA
DN: cn=SHILPA SHARMA, c=IN,
o=Personal,
email=csshilpa.agarwal@gmail.com
Date: 2026.09.04 11:25:05 +05'30'

Shilpa Sharma

Company Secretary and Compliance Officer
ICSI Membership No.: A34516

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

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