Date: November 18, 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: Disclosure under Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Postal Ballot Notice dated October 13, 2026

Dear Sir/Madam,

This is in continuation to our earlier intimation dated October 16, 2026 informing about Notice of Postal Ballot ("**Notice**") seeking approval of members of the Company in respect of the Special Resolutions, as set out in the said Notice through remote e-voting system.

We wish to inform that based on the Scrutinizer Report dated November 17, 2026 on the Postal Ballot, the members of the Company have duly passed the Special Resolutions as set out in the said Notice with requisite majority.

In relation of the above, please find enclosed herewith the following documents:

1. Voting Results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as **Annexure A**. The remote e-voting process commenced at 9:00 a.m. (IST) on Monday, October 19, 2026 and concluded at 05:00 p.m. (IST) on Tuesday, November 17, 2026; and

2. Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B.**

The Voting Results along and the Scrutinizer Report is also available on the website of the Company at www.senorespharma.com.

We request you to take the above information on record.

Thank 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: 2026.11.18 16:32:59 +05'30'

Shilpa Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A34516

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

Annexure- A

Voting Results for e-voting through Postal Ballot during 19-10-2026 to 17-11-2026

General information about company	
NSE Symbol	SENORES
BSE Scrip Code	544319
ISIN	INE0RB801010
Name of the company	Senores Pharmaceuticals Limited
Type of meeting	Postal ballot
~~Date of the meeting~~ / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-11-2026
Start time of the meeting	Not Applicable (Resolution passed through Postal Ballot)
End time of the meeting	Not Applicable (Resolution passed through Postal Ballot)
Scrutinizer Details	
Name of the Scrutinizer	Mukesh H. Shah
Firms Name	Mukesh H. Shah & Co.
Qualification	Practicing Company Secretary
Membership Number	F5827
Date of Board Meeting in which appointed	13-10-2026
Date of Issuance of Report to the company	17-11-2026
Meeting Details	
Date of the AGM / EGM:	Not Applicable (Resolution passed through Postal Ballot on November 17, 2026)
Total number of Shareholders on record date	43711
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of Resolution passed in the meeting	Two (2)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as the Managing Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	21100357	17424326	82.5783	17424326	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**17424326**	**82.5783**	**17424326**	**0**	**100.00**	**0.0000**
Public-Institutions	**E-Voting**	7864616	3865729	49.1534	3740560	125169	96.7621	3.2379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3865729**	**49.1534**	**3740560**	**125169**	**96.7621**	**3.2379**
Public-Non Institutions	**E-Voting**	17088615	286313	1.6755	286302	11	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**286313**	**1.6755**	**286302**	**11**	**99.9962**	**0.0038**
Total		**46053588**	**21576368**	**46.8506**	**21451188**	**125180**	**99.4198**	**0.5802**
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	-

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Chetan Bipinchandra Shah (DIN: 10381971)) as the Whole-time Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	21100357	20977857	99.4194	20977857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**20977857**	**99.4194**	**20977857**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	7864616	3865729	49.1534	3731161	134568	96.5189	3.4811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3865729**	**49.1534**	**3731161**	**134568**	**96.5189**	**3.4811**
Public-Non Institutions	**E-Voting**	17088615	281763	1.6488	281752	11	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**281763**	**1.6488**	**281752**	**11**	**99.9961**	**0.0039**
Total		**46053588**	**25125349**	**54.5568**	**24990770**	**134579**	**99.4644**	**0.5356**
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	4550

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MUKESH H. SHAH & CO.
Company Secretaries
504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Sub: - **Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 13th October, 2026 through Postal Ballot.**

Dear Sir,

I, Mukesh Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2213) had been appointed as Scrutinizer by the Board of Directors of SENORES PHARMACEUTICALS LIMITED ("**the Company**") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 13th October, 2026 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration)Rule, 2014, Regulation 44 of the SEBI (Listing Obligations &Disclosure Requirements), Regulations, 2015 ("**LODR**"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and last general circular No.03/2025 dated 22nd September,2025 (Collectively referred as "**Applicable Circulars**") allowing the companies to conduct the postal ballot process through electronic means ("**e-voting**") only. Further, pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and

MUKESH H. SHAH & CO. M.No. 5827 C.P. 2213 COMPANY SECRETARY

Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the re-appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as the Managing Director of the Company and re-appointment of Mr. Chetan Bipinchandra Shah (DIN: 10381971) as the Whole-time Director of the Company requires the approval of the shareholders. Accordingly, the approval of the shareholders for the aforesaid re-appointments has been obtained through the process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Pvt. Ltd), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. Tuesday, 17th November, 2026 at 05:00 P.M.(IST).

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, October 09, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



4. E-Voting Process

i. The e-voting period remained open from Monday, October 19, 2026 at 9:00 a.m. (IST) to Tuesday, November 17, 2026 at 05:00 P.M.(IST).

ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.

iii. The Company on Friday, 16th October, 2026 completed the dispatch of the Notice only through electronic mode to those members, whose e-mail addresses were registered with the Company / Share Transfer Registrar/Depositories as on the cut-off date being 09th October 2026.

iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Vernacular (Gujarati) Newspaper "Financial Express" on Saturday, 17th October, 2026.

v. The votes cast during the e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Bharat Chaudhary and Mr. Dhruv Todi, who are not in the employment of the Company and / or MUFG Intime India Pvt. Ltd.(formerly known as Link Intime India Pvt. Ltd). They have signed below in confirmation of the same.

Bharat D Chaudhary	Dhruv Todi
Witness 1	**Witness 2**

Thereafter, the details containing, inter alia, the list of Members who voted **"in favour"** or **"against"** on the resolutions were generated from the e-voting website www.instavote.linkintime.co.in

MUKESH H. SHAH & CO. M.No. 5827 C.P.No.-2212 COMPANY SECRETARIES

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by MUFG Intime India Private Limited, scrutinized and relied upon by me as under:

i. Re-Appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as the Managing Director of the company

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
138	21576368	124	21451188	99.42	14	125180	0.58

Notes:

- Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
- There was no invalid votes out of the total voted shareholders
- Out of the total voted shares, one shareholder holding 72 shares, but voted for 1 share only
- The figures in percentage have been rounded off to 2 decimal points.

ii. Re-Appointment of Mr. Chetan Bipinchandra Shah (DIN: 10381971) as The Whole Time Director of the company

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
138	25125349	124	24990770	99.46	14	134579	0.54

Notes:

- Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
- There was 1 invalid vote (4550 shares) out of the total voted shareholders for resolution no. 2, due to interested person.
- Out of the total voted shares, one shareholder holding 72 shares, but voted for 1 share only.
- The figures in percentage have been rounded off to 2 decimal points.



6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

For, Mukesh H. Shah & Co.
Company Secretaries



Mukesh H. Shah
Proprietor
CP. NO. 2213 FCS NO.: 5827
Peer Review Certificate No.:-6497/2025

Place: Ahmedabad
UDIN NO: F005827H002279593
Date: November 17, 2026

Counter signed
For, **Senores Pharmaceuticals Limited**

SWAPNIL JATINBHAI SHAH

Digitally signed by SWAPNIL JATINBHAI SHAH
DN: cn=SWAPNIL JATINBHAI SHAH, c=IN, o=Personal, email=swapnil@senorespharma.com
Date: 2026.11.18 12:24:34 +05'30'

_____
Chairman
Swapnil Jatinbhai Shah

POSTAL BALLOT RESULTS

Resolution 1-Re-appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as the Managing Director of the Company - Special Resolution

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	124	21451188	0	0	124	21451188	99.42
Dissent	14	125180	0	0	14	125180	0.58
Total	138	21576368	0	0	138	21576368	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the Postal Ballot dated 13th October, 2026 has been **passed with requisite majority.**

Resolution 2-Re-appointment of Mr. Chetan Bipinchandra Shah (DIN: 10381971) as the Whole Time Director of the Company- Special Resolution

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	124	24990770	0	0	124	24990770	99.46
Dissent	14	134579	0	0	14	134579	0.54
Total	138	25125349	0	0	138	25125349	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 2** of the Notice of the Postal Ballot dated 13th October, 2026 has been **passed with requisite majority.**

Note: Voting for 4550 Shares of Chetan Bipinchandra Shah was considered invalid due to interested person in Resolution No.2.

