

Date: 03 September 2025

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: SHIRPUR-G	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 512289
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Subject:- Application for grant of extension for holding Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed an application with the Registrar of Companies on 03rd September 2025 under section 96 of the Companies Act, 2013, for grant of extension for holding Annual general Meeting of the Company for the Financial Year ended 31st March 2025 due to the ongoing Corporate Insolvency Resolution Process and the challenges arising in finalization of accounts and statutory audit within the prescribed time.

Under the above-mentioned peculiar facts and circumstances, we humbly request you to take the same on record.

Thanking You,
Yours Sincerely,

For Shirpur Gold Refinery Limited
(Company under Corporate Insolvency Resolution Process)

Ashish Vyas

Resolution Professional

Shirpur Gold Refinery Limited

IBBI Regn. No.: IBBI/IPA-001/IP-P-01520/2018-2019/12267

IBBI Regd. Email: ashishvyas2006@gmail.com

Process ID: cirp.sgrl@dimax.in

Regd. Address: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban, Maharashtra- 400101

AFA Validity: 31 December 2025