August 06, 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**

Subject: - Prior Facto Intimation of the Nineteenth (19th) Committee of Creditors meeting to be held on Thursday, August 07, 2025.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nineteenth (19th) Committee of Creditors ("COC") meeting is scheduled to be held on Thursday, August 07, 2025, at 11:30 A.M. through video conferencing on Zoom.

Please take on record the above information.

Thanking You,

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

ASHISH VYAS
Digitally signed by ASHISH VYAS
Date: 2025.08.06 17:38:24 +05'30'

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: 31-12-2025