

August 07, 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: - Outcome of the Nineteenth (19th) Committee of Creditors Meeting 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 of Shirpur Gold Refinery Limited was held on Thursday, August 07, 2025, from 11:30 A.M. to 12:52 P.M. through video conferencing on Zoom.

You are requested to take the above information 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

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AFA Validity: 31-12-2025