Date: October 07, 2024

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Ref: 39th AGM of Shirpur Gold Refinery Limited

Respected Sir/ Ma'am,

The 39th Annual General Meeting ("AGM") of Shirpur Gold Refinery Limited ("Corporate Debtor") was originally scheduled on 30.09.2024 at the registered office of Corporate Debtor at 03:00 p.m. The quorum was not present on 30.09.2024, hence, the meeting was postponed as per the provisions of Companies Act, 2013., i.e., same day in the next week at the same time and place.

The postponed meeting was held on October 07, 2024 at the registered office of the Corporate Debtor at Refinery Site, Shirpur, Dist. Dhule, Maharashtra - 425405 at 03:00 p.m. and concluded at 03:40 p.m.

E-voting facility was provided to the Equity Shareholders of the Corporate Debtor as on cut-off date, 23.09.2024 to cast their vote electronically on all agenda items proposed in the Notice of 39th AGM. The e-voting period commenced on 25.09.2024 at 9:00 a.m. and ended on 29.09.2024 at 5.00 p.m. Additionally, the Corporate Debtor also offered physical voting through ballot papers at the AGM venue other than e-voting for those shareholders who had not casted their votes through e-voting. Accordingly, physical voting was conducted at the Annual General Meeting held on 30.09.2024 and 07.10.2024.

Kindly take above information on record.

for **SHIRPUR GOLD REFINERY LIMITED**
(Company under Corporate Insolvency Resolution Process)

ASHISH VYAS
Digitally signed by ASHISH VYAS
Date: 2024.10.07 15:56:54 +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 Email ID: cirp.sgrl@dimax.in
Add: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban, Maharashtra- 400101
AFA Validity: 24-10-2024