

July 10, 2025

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| To,<br>The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd. Exchange<br>Plaza, Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br><b>NSE Symbol: SHIRPUR-G</b> | To,<br>The Manager,<br>Listing Department,<br>BSE Ltd.<br>P J Towers, Dalal Street,<br>Mumbai - 400 001<br><b>BSE Scrip Code: 512289</b> |
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**Subject: - Revised Prior Facto Intimation of the Seventeenth (17<sup>th</sup>) Committee of Creditors meeting to be held on Tuesday, July 15, 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 Seventeenth (17<sup>th</sup>) Committee of Creditors ("COC") meeting is scheduled to be held on Tuesday, July 15, 2025, at 11:30 A.M. through video conferencing on Zoom.

An intimation was duly filed with the recognized exchanges on July 08, 2025, notifying that the Seventeenth (17<sup>th</sup>) meeting of the Committee of Creditors ("CoC") would be held on July 11, 2025, at 11:30 AM. However, please be informed that the date and time of the said meeting have been revised. The Seventeenth (17<sup>th</sup>) Committee of Creditors ("CoC") meeting is now scheduled to be held on July 15, 2025, at 11:30 AM.

Please take on record the above information.

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