

September 10, 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 Twenty First (21st) Committee of Creditors meeting to be held on Thursday, September 11, 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 Twenty First (21st) Committee of Creditors ("COC") meeting of Shirpur Gold Refinery Limited is scheduled to be held on Thursday, September 11, 2025, at 04:00 P.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

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