

December 12, 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 Twenty-Sixth (26th) Committee of Creditors meeting held on Friday, December 12, 2025.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Twenty-Sixth (26th) Meeting of the Committee of Creditors ("CoC") was convened on Friday, December 12, 2025, through video conferencing via Zoom.

The meeting, initially scheduled at 12:00 P.M., was postponed to 05:00 P.M. The meeting concluded at 05:48 P.M.

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