



January 20, 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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Ref: Post Facto intimation of Eighth (8th) Meeting of Committee of Creditors in the matter of Shirpur Gold Refinery Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Eighth Meeting of the Committee of Creditors ("COC") of Shirpur Gold Refinery Limited ("Corporate Debtor") was held on January 20, 2025, from 2:30 PM to 4:46 PM through audio-visual means in virtual mode.

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

IBBI Regd. Email: ashishvyas2006@gmail.com

Process ID: cirp.sgrl@dimax.in

AFA Validity: 31-12-2025