

February 24, 2026

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Symbol: SHIRPUR-G</b>	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 512289</b>
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**Subject: - Prior Facto Intimation of the Twenty-Eighth (28<sup>th</sup>) Committee of Creditors meeting to be held on Thursday, February 26, 2026.**

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-Eighth (28<sup>th</sup>) Committee of Creditors ("COC") meeting is scheduled to be held on Thursday, February 26, 2026, at 12:00 noon through video conferencing.

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: 31-12-2026