

April 24, 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: Post Facto Intimation of the Thirteenth (13th) Committee of Creditors meeting in the matter of Shirpur Gold Refinery Limited held on Wednesday, April 23, 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 Thirteenth (13th) Committee of Creditors ("COC") meeting of Shirpur Gold Refinery Limited ("Corporate Debtor") was held on Wednesday, April 23, 2025, from 02:30 P.M. to 04:05 P.M. through video conferencing on Zoom.

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