

June 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>
---	--

**Subject: - Prior Facto Intimation of the Thirtieth (30<sup>th</sup>) Committee of Creditors meeting to be held on Thursday, June 25, 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 Thirtieth (30<sup>th</sup>) Committee of Creditors ("COC") meeting is scheduled to be held on Thursday, June 25, 2026, at 04:00 p.m. 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

IBBI Regd. Email: [ashishvyas2006@gmail.com](mailto:ashishvyas2006@gmail.com)

Process ID: [cirp.sgrl@dimax.in](mailto:cirp.sgrl@dimax.in)

Regd. Address: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban, Maharashtra- 400101

AFA Validity: 31-12-2026