

June 30, 2026

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 Thirtieth (30th) Committee of Creditors meeting held on Monday, June 29, 2026.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Thirtieth (30th) Meeting of the Committee of Creditors ("CoC") originally scheduled for Thursday, June 25, 2026, at 04:00 Noon, was deferred. The meeting was subsequently convened and concluded on **Monday, June 29, 2026**, held from **11:00 A.M. to 11:55 A.M.** via video conferencing (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: 31-12-2026