Date: September 30, 2024

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Ref: 39th AGM – Adjourned

Respected Sir/ Ma'am,

The 39th Annual General Meeting of Shirpur Gold Refinery Limited ("Corporate Debtor") was scheduled today, i.e., September 30, 2024 at the registered office of Corporate Debtor at 03:00 p.m.

Please be noted that, quorum was not present at the above-mentioned meeting. Hence, the same has been postponed as per the provisions of Companies Act, 2013., i.e., same day in the next week at the same time and place.

Kindly take above information on record.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**
(Company under Corporate Insolvency Resolution Process)

ASHISH VYAS
Digitally signed by ASHISH VYAS
Date: 2024.09.30 17:19:06 +05'30'

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 Email ID: cirp.sgrl@dimax.in
Add: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East),
Mumbai Suburban, Maharashtra- 400101
AFA Validity: 24-10-2024