

CA RAHUL NARESHBHAI SHAH

Insolvency Professional

IP Reg. No.: IBBI/IPA-001/IP-P-02170/2020-2021/13367

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

August 24, 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Scrip Symbol: SHRENİK

ISIN: INE632X01030

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations.

Subject: Prior Intimation of the 1st (First) Meeting of the Committee of Creditors (CoC) of Shrenik Limited (In CIRP).

Respected Sir/Madam,

Further to our intimation letter dated August 5, 2026 filed with the Stock Exchange regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against Shrenik Limited ("Company") by the Hon'ble National Company Law Tribunal, Ahmedabad Bench – Court II, and the appointment of the Interim Resolution Professional (IRP), we wish to inform you as under:

In furtherance thereof and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we wish to inform you that the 1st Meeting of the Committee of Creditors (CoC) of the Company will be held as under:

Day & Date: Saturday, August 29, 2026

Time: 12:30 P.M. / 12:30 hours (IST)

Mode: Physical / Video Conferencing

Please take the above information on record. We shall keep you updated on further developments.

Yours faithfully,

For Shrenik Limited (In CIRP)

CA Rahul Nareshbhai Shah

Interim Resolution Professional

IP Reg. No. IBBI/IPA-001/IP-P02170/2020-2021/13367

Validity of AFA till 30.06.2027

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