

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)

September 30, 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

NSE Symbol: SHRENIK

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: Outcome 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 against Shrenik Limited by the Hon'ble National Company Law Tribunal, Ahmedabad Bench – Court II vide order dated July 30, 2026, and the appointment of the Interim Resolution Professional, we wish to inform that the 1st Meeting of the Committee of Creditors of the Company was held on Saturday, August 29, 2026 at 12:30 P.M. (IST) through Video Conferencing and Physical mode.

The agenda items as per the notice convening the meeting and other matters placed before the Committee were deliberated upon by the CoC.

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

Yours faithfully,

For Shrenik Limited (In CIRP)

Shah Rahul
Nareshbhai
Digitally signed by
Shah Rahul Nareshbhai
Date: 2026.09.30
12:38:27 +05'30'

CA Rahul Nareshbhai Shah
Deemed Resolution Professional
IP Reg. No. IBBI/IPA-001/IP-P02170/2020-2021/13367
Validity of AFA till 30.06.2027
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