

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(f) of Para A of Part A of Schedule III of the said Regulations.

Subject: Intimation regarding the Interim Resolution Professional performing the functions of the Resolution Professional (deemed Resolution Professional) of Shrenik Limited (In CIRP) in terms of Regulation 17(3) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

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 NCLT, Ahmedabad Bench – Court II vide order dated July 30, 2026, and the appointment of the undersigned as the Interim Resolution Professional, we wish to inform you as under:

1. The 1st Meeting of the Committee of Creditors (“CoC”) of the Company was held on 29th August 2026. The agenda for confirmation of the IRP as the Resolution Professional (“RP”) or replacement of the IRP under Section 22 of the Insolvency and Bankruptcy Code, 2016 has been put to vote. The voting is still in progress, and the CoC has not yet taken a decision on the matter.
2. In terms of Regulation 17(3) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, where the appointment of the RP is delayed, the IRP shall perform the functions of the RP from the fortieth day of the insolvency commencement date till an RP is appointed under Section 22 of the Code. Further, in terms of Section 16(5) of the Code, the term of the IRP continues till the date of appointment of the RP.
3. Accordingly, the undersigned IRP is performing the functions of the Resolution Professional (deemed Resolution Professional) of the Company from the fortieth day of the insolvency commencement date, i.e. July 30, 2026, and shall continue to do so until an RP is appointed under Section 22 of the Code.

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)

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4. The outcome of the CoC voting on the confirmation or replacement of the IRP shall be intimated to the Stock Exchange separately upon its conclusion.

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
10:58:36 +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

Regd. Address: 20 Sudershan Society,

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