



Date: January 30, 2025

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: Ninth (9th) Meeting of Committee of Creditors in the matter of Shirpur Gold Refinery Limited

Respected Sir/ Ma'am,

In terms of the provisions of Insolvency and Bankruptcy Code, 2016, please be noted that Ninth (9th) Meeting of Committee of Creditors ("CoC") of Shirpur Gold Refinery Limited ("Corporate Debtor") was held on January 30, 2025 from 12:00 noon to 12:50 p.m. through video conferencing.

Kindly take above information on record.

Thanking you.

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
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: 31-12-2025

SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2008 Company)

CIN L51900MH198PLC034501

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517

Corporate Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai-400018, India. Tel: 022-71227422, Fax: 022-71227474,

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