



Date: August 12, 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

Sub: Intimation of Board Meeting to be held on Wednesday, August 14th, 2024.

Dear Sir/ Madam,

Pursuant to the provisions of Section 17 of the Insolvency and Bankruptcy Code, 2016 the powers of the Board of Directors of the Corporate Debtor stand suspended from the Insolvency Commencement Date and are exercised by Interim Resolution Professional ("IRP"). As per the provisions of the Code, the IRP is required manage the Corporate Debtor and to comply with the applicable laws. Pursuant to the same, the functioning of the Board of Directors shall be continued in accordance with applicable laws. Moreover, the functioning and constitution of the statutory committees including the Audit Committee, Nomination and Remuneration Committee, and the Stakeholders Relationship Committee shall also be continued as per the provisions of Companies Act, 2013.

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the IRP of the Corporate Debtor shall be conducting a Board Meeting at shorter notice scheduled to be held on Wednesday, August 14, 2024, *inter-alia*, to consider and take on record the Un-audited Financial Results on standalone and consolidated basis for the first quarter of the financial year 2024-2025 ended on June 30, 2024.

Further, as intimated earlier vide announcement dated July 06, 2024, the trading window for dealing in securities of the Company which is closed from Monday, July 01, 2024 shall reopen after 48 hours from the declaration of the aforesaid Financial Results.

Please take on the record above information.

Thanking You.

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

Ashish Vyas
Interim Resolution Professional
Shirpur Gold Refinery Limited

IBBI Regn. No.: IBBI/IPA-001/IP-P-01520/2018-2019/12267

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Maharashtra- 400101

AFA Validity: 24-10-2024

