



Date: July 06, 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: Closure of Trading Window

Dear Sir / Ma'am,

This is with reference to the Corporate Insolvency Resolution Process ("CIRP") of Shirpur Gold Refinery Limited (CIN: L51900MH1984PLC034501) having its registered office at Refinery Site Shirpur, Dist. Dule, Dhulia, Maharashtra, India, 425405 (hereinafter referred as "Corporate Debtor") under the Insolvency and Bankruptcy Code, 2016 ("Code") commenced pursuant to order no. CP (IB) No. 250/MB/2022 dated June 24, 2024 (date of receipt of receipt of order by IRP is June 25, 2024) passed by the Hon'ble National Company Law Tribunal, Mumbai Bench - VI ("Admission Order").

In terms of the Admission Order, the undersigned has been appointed as the Interim Resolution Professional ("IRP") and Moratorium has been declared.

Pursuant to the Admission Order and in consonance with the provisions of Section 17 of the Code, the powers of the Board of Directors of the Corporate Debtor stand suspended from the Insolvency Commencement Date and are exercised by IRP. However, 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.

As per Corporate Debtor's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in Securities of the Company is closed for the purpose of declaration of the Unaudited Financial Results of the Corporate Debtor for the quarter ended on 30th June, 2024 for all suspended board of directors / designated Employees of the Company from 1st July, 2024 till 48 hours from the Board Meeting in which the above results will be approved, the date of which will be communicated in due course.

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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B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban,
Maharashtra- 400101

AFA Validity: 24-10-2024