



Date: August 23, 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: Second (2nd) 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 Second (2nd) Meeting of Committee of Creditors of Shirpur Gold Refinery Limited ("Corporate Debtor") was held on August 22, 2024 through video conferencing.

Kindly take above information on record.

Thanking you.

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

ASHISH VYAS
Digitally signed by
ASHISH VYAS
Date: 2024.08.23
15:26:36 +05'30'

Ashish Vyas
Interim 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: 24-10-2024