

8th February, 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: Notice of Meeting of Board of Directors and Audit Committee

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meetings of the audit committee and the Board of Directors are scheduled to be held on **Wednesday, 14th February, 2024**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the quarter ended on 31st December, 2023.

Further to our earlier letter with regards to closure of the Trading Window for dealing in Securities of the Company for the purpose of declaration of the Unaudited Financial Results of the Company for the quarter ended on for the quarter ended on 31st December, 2023, for all Directors / Designated Employees of the Company, it will remain closed till 48 hours from the Board Meeting in which the above results will be approved.

Kindly take note of the same.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

SHYAMAL
KISHOR
PADHIAR

Digitally signed by
SHYAMAL KISHOR
PADHIAR
Date: 2024.02.08
15:36:09 +05'30'

Shyamal Padhiar
Company Secretary