

28<sup>th</sup> December, 2023

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**

As per Company'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 Company for the quarter ended on 31<sup>st</sup> December, 2023 for all Directors / Designated Employees of the Company from 1st January, 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.

Thanking you.  
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

SHYAMAL  
KISHOR  
PADHIAR

Digitally signed by  
SHYAMAL KISHOR  
PADHIAR  
Date: 2023.12.29  
20:33:06 +05'30'

Shyamal Padhiar  
Company Secretary