



8th May, 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 Step Down Subsidiary of the Company

During the FY 2015-16, the Company had incorporated a step down subsidiary in the name of 'Precious Metals Mining and Refining Limited' ("PMMRL"), at Papua New Guinea which also commenced its operations on trial basis in the past, however due to limited resources and other difficulties, it couldn't continue the same. Hence, the Board of Directors of the Company decided to close down the above step down subsidiary.

Accordingly, PMMRL applied to the Registrar of Companies, Papua New Guinea for striking off the name of the Company from Register which was approved and the name of the subsidiary was removed from Register w.e.f. 3rd November, 2023. The said subsidiary was non operative and non material.

Please take on the record above information.
Thanking you.

For SHIRPUR GOLD REFINERY LIMITED

SHYAMAL
KISHOR
PADHIAR

Digitally signed by
SHYAMAL KISHOR
PADHIAR
Date: 2024.05.08
15:03:19 +05'30'

Shyamal Padhiar
Company Secretary

SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2008 Company)

CIN L51900MH198PLC034501

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517

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