

29<sup>th</sup> May 2024

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited, The National Stock Exchange of India Limited,

**Scrip Code: 512289**  
**Symbol: SHIRPUR-G**

**Sub: Disclosure of material events / information in terms of Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Closure of operations of Wholly Owned Dubai Subsidiary of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the information received from our Wholly Owned Subsidiary (WOS), Dubai on 29<sup>th</sup> May, 2024.

The Company has incorporated a WOS in the name of Shirpur Gold DMCC, Dubai which was engaged in the business of trading of precious metals which was material subsidiary of the Company. The WOS vide its letter dated 29<sup>th</sup> May, 2024 informed the Company about closure of business activities.

Requisite Disclosure under Para 2.3 – Closure of operations of subsidiary under Regulation 30 and 30A of SEBI (LODR), Regulations 2015 is as under :

S.No.	Particulars	Requisite Information
1	Date of binding agreement, if any, entered for sale of such subsidiary	NA as there is no sale of subsidiary
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Rs.53,574.14 Millions – 100 % of turnover  Rs. 1,268.61 Millions ( % NA as Net worth of consolidated BS is negative)
3	Date of Closure	29 <sup>th</sup> May, 2024
4	Reasons for closure	Financial distress due to lack of working capital

Please take on the record above information.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**

SHYAMAL  
KISHOR  
PADHIAR

Digitally signed by SHYAMAL  
KISHOR PADHIAR  
Date: 2024.05.29 17:01:27  
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Shyamal Padhiar

Company Secretary

**SHIRPUR GOLD REFINERY LIMITED** [An ISO 9001:2009 Company]

CIN L51900MH198PLC034501

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