

CA RAHUL NARESHBHAI SHAH

Insolvency Professional

IP Reg. No.: IBBI/PA-001/IP-P-02170/2020-2021/13367

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

September 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: SHRENIK

ISIN: INE632X01030

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations.

Subject: Prior Intimation of the 2nd (Second) Meeting of the Committee of Creditors (CoC) of Shrenik Limited (In CIRP).

Respected Sir/Madam,

Further to our intimation letter dated August 5, 2026, filed with the Stock Exchange regarding admission of the petition for initiation of Corporate Insolvency Resolution Process against Shrenik Limited by the Hon'ble National Company Law Tribunal, Ahmedabad Bench – Court II vide order dated July 30, 2026, and the appointment of the Interim Resolution Professional, we wish to inform you as under:

In furtherance thereof and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we wish to inform you that the 2nd Meeting of the Committee of Creditors (CoC) of the Company will be held as under:

Day & Date: Thursday, October 1st, 2026

Time: 04:00 P.M. / 16:00 hours (IST)

Mode: Physical / Video Conferencing

Please take the above information on record. We shall keep you updated on further developments.

Yours faithfully,

For Shrenik Limited (In CIRP)

Shah Rahul
Nareshbhai

Digitally signed by Shah
Rahul Nareshbhai
Date: 2026.09.30
10:59:35 +05'30'

CA Rahul Nareshbhai Shah

Deemed Resolution Professional

IP Reg. No. IBBI/PA-001/IP-P02170/2020-2021/13367

Validity of AFA till 30.06.2027

Regd. Address: 20 Sudershan Society,

Part 2, Naranpura, Ahmedabad-380013

Email: carahulnshah@gmail.com | cirp.shrenik@gmail.com

Corr Add: Shop No 6, Samprati Residency, Opp Paliyadnagar AMC Garden,
Naranpura, Ahmadabad, Gujarat- 380013
Mobile: 9925151588 | E-mail: carahulnshah@gmail.com