CA RAHUL NARESHBHAI SHAH
Insolvency Professional
IP Reg. No.: IBBI/IPA-001/IP-P-02170/2020-2021/13367
(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)
(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

November 21, 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 4th (Fourth) 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.

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 4th Meeting of the Committee of Creditors (CoC) of the Company will be held as under:

Day & Date: Wednesday, November 25, 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.

Place: Ahmedabad
Yours faithfully,

For Shrenik Limited (In CIRP)

Shah Rahul Nareshbhai
Digitally signed by Shah Rahul Nareshbhai
Date: 2026.11.21 18:35:54 +05'30'

CA Rahul Nareshbhai Shah
Resolution Professional
IP Reg. No. IBBI/IPA-001/IP-P02170/2020-2021/13367
Validity of AFA till 30.06.2027
Regd. Address: 20 Sudershan Society,
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