

22nd April,2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Script Code: 503696

Dear Sir/Madam,

SUB: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON THURSDAY, 30TH APRIL, 2026.

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th April, 2026 at 04.00 PM** at the registered office of the Company to consider approve the following:-

- 1) The Audited financial results of the Company for the quarter and year ended March 31, 2026;
- 2) Any other business with the permission of the Chair.

This is for information and record.

Thanking you,

Yours Faithfully,

For **Shreenath Investment Company Limited**

Jatin Ramanlal Jain

Director

DIN: 08521872

Place: Mumbai