

Date: October 20, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

BSE Scrip Code – 503696

Sub: Prior Intimation of Board Meeting

Ref.: Regulation 29 of the LODR Regulations

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 26, 2023 at 4:00 pm** at the registered office of the Company inter alia to consider and approve:

1. The Un-audited Financial Results along with its limited review report for the Quarter ended on 30th September, 2023
2. To seek requisite approval of Board of the Company for
 - a. Alteration of Object Clause of the Memorandum of Association pursuant to addition made to Main Object Clause.
 - b. Alteration of Capital Clause of the Memorandum of Association pursuant to increase in Authorised Share Capital of the Company.
3. Any other business matters.

You are requested to take above information on record.

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
Director
DIN: 00173983

Place: Mumbai