

Date: 05th September, 2023

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Script Code: 503696

Dear Sir/Madam,

Subject: Intimation of Book Closure date for AGM.

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 24th September to 30th September 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting.

43rd Annual General Meeting of the members of the Company, scheduled to be held on Saturday, 30th September 2023, at 11.00 a.m. at 801-802, Dalamal Towers, Nariman Point, Mumbai—400021.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED

Vikas Mapara
Managing Director
DIN: 00211580