

22<sup>nd</sup> December, 2023

To,  
Corporate Relationship Department,  
BSE Limited P.J Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Script Code: 503696**

Respected Sir / Madam,

**Sub: Outcome of Board Meeting of the Company held on Friday 22<sup>nd</sup> December, 2023 to BSE.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors held on Friday 22<sup>nd</sup> December, 2023 at 05.00 P.M and concluded at 05.30 P.M., inter alia, approved the following:

1. To approve opening of Trading and Demat Account with Motilal Oswal Financial Service Ltd (MOFSL).

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

---

Ashwin Pukhraj Jain  
Director  
DIN: 00173983  
Place: Mumbai