

01st November 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 Wednesday 01st November, 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 Wednesday 01st November, 2023 at 06.30 P.M and concluded at 7.00 P.M., inter alia, approved the following:

1. To give approval for inter corporate loan of Rs. 50 crores as per agreed terms between lender and borrower.

We would like to inform you that special resolution has been already passed by the members of the Company dated 29th September, 2017 authorizing for Inter Corporate Loan & Investment or Guarantee or Security not exceeding Rs. 1000 Crores.

All necessary disclosures and filing related to said resolution has been complied by the Company.

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