

16th May, 2025

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

Script Code: 503696

**SUB: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY SCHEDULED TO BE HELD ON TUESDAY, 27TH MAY, 2025.**

Respected Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2025 at 04.00 PM at the registered office of the Company to consider and approve the following:

1. The Audited Financial Results along with its Audit Report for the quarter year ended on 31st March 2025.
2. Any other business with the permission of the Chair.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

Jatin Ramanlal Jain

Director

DIN: 08521872

Place: Mumbai