

Date: 25th August, 2025

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

Script Code: 503696

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 10th September 2025 to 19th September 2025 (both days inclusive) for the purpose of 45th Annual General Meeting.

45th Annual General Meeting of the members of the Company, scheduled to be held on Monday, 22nd September 2025, at 03.00 p.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

Jatin Jain
Managing Director
DIN: 08521872