

Date: 21st August 2025

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 Thursday, 21st August 2025 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 Thursday 21st August 2025, at 4.30.00 P.M and concluded at 5.45.00 P.M., inter alia, approved the following:

1. Appointment of M/s. ZADN & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2025-26.
2. Fixing of Book Closure date from 10th September to 19th September 2025 (both days inclusive);
3. Approval of Draft Directors Report and its Annexures for the financial year 2025-2026.
4. Appointing Director in place of Mr. Ashwin Mehta (DIN:00173983), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
5. Upon the recommendation of Nomination and Remuneration committee, Board of Directors revised the remuneration to be paid to Mr Jatin Jain Managing Director of the Company along with performance variable.
6. Annual General Meeting scheduled to be held on Monday, 22nd September 2025 at 3.00 P.M at the registered office of the Company.
7. Approval of Notice of Annual General Meeting for the financial year 2024-2025.
8. Appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
9. Appointment M/s. Pramod S Shah & Associates, Practicing Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five years from F.Y 2025-2026 to FY 2029-2030, subject to approval of members in the ensuing AGM.

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

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

Jatin Jain
Managing Director
DIN: 08521872

Place: Mumbai