CIN: L67120MH1979PLC022039

Date: July 24, 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, 24th July, 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, July 24, 2025, at 04.00 P.M and concluded at 05.00 P.M., inter alia, approved the following:

1. The Un-Audited Financial Results along with its Limited Review Report for the Quarter ended on June 30, 2025.

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

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

Jatin Ramanlal Jain Managing Director DIN: 08521872

Place: Mumbai

REGD. OFFICE: 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021. TEL.: 022 6638 1800, 4949 0800, FAX: 022 6638 1818, Email: sicl2889@gmail.com http://www.shreenathinvestment.in

KAMDAR DALAL & ASSOCIATES CHARTERED ACCOUNTANTS

C-3/2, Khira Nagar, S.V.Road, Santacruz West, Mumbai – 400 054 Phones: 022-2661 4713 / 022-2661 5677

Email: skkandco@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

To the Board of Directors of **Shreenath Investment Company Limited** Mumbai.

- 1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Shreenath Investment Company Limited for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and, thus, it provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KAMDAR DALAL & ASSOCIATES FIRM REGISTRATION NO.: 129596W

CHARTERED ACCOUNTANTS

SHAILESH Digitally signed by SHAILESH KANTILAL RANGER ON: CHIK O-PERSONAL, TERE-5967 KANTILAL 25.4.20-KAMDAR be3d0c40d63ee6c94d41e1at 67ed65, cn=SHALESH KANTE Date 2003 07.24 163402 405

S.K. KAMDAR PARTNER

MEMBERSHIP NO.: 032878 UDIN: 25032878BMHYFQ4865

MUMBAI: JULY 24, 2025

SHREENATH INVESTMENT COMPANY LIMITED

CIN: L67120MH1979PLC022039

Registered Office: 801-802, Dalamal Towers, Nariman Point, Mumbai, Maharashtra - 400 021
Tel: 022-66381800/49490800, website: www.shreenathinvestment.in, Email: sicl2889@gmail.com
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs except EPS)

Particulars	Quarter ended			Year ended
	June 30, 2025 March 31, 2025		June 30, 2024	March 31, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income			,	,
1. Revenue from Operations	-	278.10	-	278.10
2. Other Income	114.46	195.03	115.31	551.76
3. Total Income (1) + (2)	114.46	473.13	115.31	829.86
Expenses				
a. Purchases of stock-in-trade	-	276.66	-	276.66
b. Employee Benefit Expenses	35.07	37.80	31.82	161.76
c. Depreciation and Amortisation Expense	0.18	0.22	0.14	0.63
d. Other Expenses	5.37	47.54	5.96	66.24
4. Total Expenses (a+b+c+d)	40.62	362.22	37.92	505.29
5. Profit before exceptional and extraordinary items and tax (3) - (4)	73.84	110.91	77.39	324.57
6. Exceptional Items	- 70.01	-	77.33	324.37
7. Profit before extraordinary items and tax ((5) - (6))	73.84	110.91	77.39	324.57
8. Extraordinary Items	-			524.57
9. Profit before Tax (7) - (8)	73.84	110.91	77.39	324.57
10.Tax Expenses:				
a. Current Tax	1.38	(14.53)	11.57	-
b. Deferred Tax	27.50	24.25	17.38	99.03
Total Tax Expenses	28.88	9.72	28.95	99.03
11. Profit for the period (9) - (10)	44.96	101.19	48.44	225.54
12. Other Comprehensive Income				
Items that will not be reclassified to profit & Loss	1,935.38	(4,288.09)	7,437.50	4,680.64
Income Tax effect on above profit or loss	(276.76)	613.19	(850.85)	(1,405.69
Other Comprehensive Income for the period	1,658.62	(3,674.90)	6,586.65	3,274.95
Total Comprehensive Income for the period (11) + (12)	1,703.58	(3,573.71)	6,635.09	3,500.49
13. Paid-up Equity Share Capital (Face value ₹ 10 each)	25.00	25.00	25.00	25.00
14. Other Equity (excluding revaluation reserves)				34,242.32
15. Earnings per share (Face Value of ₹ 10 each)**				,2.02
Basic	17.98	40.48	19.38	90.22
Diluted	17.98	40.48	19.38	90.22

^{**} EPS is not annualised for the quarter ended June 30 2025, March 31, 2025, and June 30, 2024.

Notes:

- 1 The above mentioned financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on July 24, 2025. The Statutory Auditors of the Company have conducted limited review of these standalone financial results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and have issued limited review report with unmodified opinion.
- 2 The Company primarily operates in single business and geographical segment. Hence, no additional disclosures are required to be given as per Ind AS 108 Operating Segments other than those already given in the financial results.
- 3 The standalone figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2025 and the unaudited year-to-date figures upto December 31, 2024 being the date of the end of the first quarter of the financial year which were subjected to limited review.
- 4 Previous period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.
- 5 The Results may be accessed on Company's website at www.shreenathinvestment.in and also on stock exchange website at www.bseindia.com.

For and on behalf of the Board of Directors
SHREENATH INVESTMENT COMPANY LIMITED

JATIN JAIN

MANAGING DIRECTOR DIN: 08521872

Date: July 24, 2025 Place: Mumbai