

Date: 04th November, 2025

To,

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

Script Code: 503696

Respected Sir/Madam,

Sub: Intimation for Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 12th November, 2025

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, to consider and approve the following:

1. The Un-Audited Financial Results along with its Limited Review Report for the quarter and half year-ended September 30, 2025.
2. Any other business with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Shreenath Investment Company Limited

Jatin Ramanlal Jain
Managing Director
DIN: 08521872