

February 04th, 2026

To,
The Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001
Scrip Code: 503696

Sub: Notice of the Board Meeting scheduled to be held on Thursday, 12th February, 2026.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Shreenath Investment Company Limited ("the Company") is scheduled to be held on Thursday, 12th February, 2026 inter alia, to consider the following businesses:

1. Approval of Un-audited Standalone Financial Results of the Company and Limited Review Report from Statutory Auditors of the Company for the quarter and nine months ended December 31, 2025.
2. Any other item with the permission of chair.

Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Thursday, January 01, 2026 till expiry of 48 hours from the declaration of Un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2025.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Shreenath Investment Company Limited



Jatin Ramanlal Jain
Managing Director
DIN: 08521872
Place: Mumbai

