

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

30th April,2026

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: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY 30TH APRIL,2026

We would like to inform you that the Board of Directors in their meeting held on Thursday 30th April,2026, has duly approved the Audited financial results of the company along with Audit Report for the quarter and year ended 31st March, 2026.

As required by the Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Audited Financial Results of the company along with Audit Report for the quarter and year ended 31st March, 2026.

Time of Commencement of Board Meeting: 04:00 P.M

Time of Conclusion of Board Meeting: 04:30 P.M

This is for your kind information and records.

Thanking you,
Yours faithfully

For Shreenath Investment Company Limited



Jatin Ramanlal Jain
Managing Director
DIN: 08521872

