

CONFIDENTIAL:

Directors:

Name	Designation	DIN
Mr. Jatin Jain	Managing Director	08521872
Mr. Renu Jain	Independent Director	08069474
Mr. Bhavya Sundesha	Independent Director	09651332
Mr. Ritesh Chopra	Independent Director	08194656
Mr. Ashwin Jain	Director	00173983

Invitees:

Mr. Mayur Kadakia – CFO

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that “04/2026-27” meeting of the Board of Directors of the Shreenath Investment Company Limited will be held on Wednesday, 12th August 2026 at 04:30 P.M., at 801-802, Dalamal Tower, Nariman Point, Mumbai- 400021.

You are cordially invited to attend the meeting of the Board of Directors of the Company to transact the business as mentioned in the enclosed agenda.

For Shreenath Investment Company Limited

Sd/-

Mamta Thanvi

Company Secretary and Compliance Officer

Date: 05th August 2026

Place: Mumbai.

BOARD MEETING

DATE : 12th August 2026

DAY : Wednesday

TIME : 04:30 P.M.

VENUE : 801-802, Dalamal Tower, Nariman Point, Mumbai-400021.

AGENDA

AGENDA ITEM	PARTICULARS
1	To elect chairman of the meeting;
2	To consider Quorum of the meeting;
3	To consider leave of absence, if any;
4	To note and confirm the Minutes of the previous meeting of the Board of Directors held on 29 th May,2026;
5	To take note of the minutes of the meeting of Audit Committee held on 30 th April,2026.
6	To take note of the minutes of the meeting of Nomination and Remuneration Committee held on 07 th May,2026.
7	To take note of the status of Investors Complaints for the quarter ended 30th June, 2026 as per regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8	To discuss and take note of the proceedings of the Audit Committee Meeting held before the Board Meeting.
9	To discuss and approve the Limited Review Report given by the Statutory Auditors of the Company on the Unaudited Financial Results for the Quarter ended on 30th June, 2026.
10	To discuss and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.
11	To authorize Jatin Ramanlal Jain, Chairman and Managing Director of the Company to publish the Unaudited Quarterly Financial Results of the Company for the period ended 30 th June, 2026, as per the Stock Exchange Listing Regulations.
12	To consider any other business with permission of the Chair.

AGENDA ITEM – 1

TO ELECT THE CHAIRMAN OF THE MEETING:

The Board is requested to elect the Chairman, who shall preside over the Board meeting.

AGENDA ITEM –2

TO CONSIDER THE QUORUM OF THE MEETING:

Chairman shall consider the Quorum of the Meeting and proceed further.

AGENDA ITEM –3

TO CONSIDER LEAVE OF ABSENCE, IF ANY:

Leave of absence may be granted to the Directors who express their inability to attend the meeting.

AGENDA ITEM –4

TO NOTE AND CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS:

The Board is requested to read, confirm and approve the Minutes of the previous Meeting of Board of Directors which was held on 29th May,2026.

AGENDA ITEM –5

TO NOTE AND CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF THE AUDIT COMMITTEE:

The Board is requested to read, confirm and approve the Minutes of the previous Meeting of Audit Committee which was held on 30th April,2026.

AGENDA ITEM –6

TO NOTE AND CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF THE NOMINATION & REMUNERATION COMMITTEE:

The Board is requested to read, confirm and approve the Minutes of the previous Meeting of Nomination & Remuneration Committee which was held on 07th May,2026.

AGENDA ITEM –7

TO TAKE NOTE OF THE STATUS OF INVESTORS COMPLAINTS FOR THE QUARTER ENDED 30TH JUNE, 2026 AS PER REGULATION 13(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The Board shall take note of the statement of investor complaints for the quarter ended 30th June, 2026, prepared in accordance with Regulation 13(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The report includes the number of complaints pending at the

beginning of the quarter, received during the quarter, resolved during the quarter, and remaining unresolved, if any.

AGENDA ITEM –8

TO DISCUSS AND TAKE NOTE OF THE PROCEEDINGS OF THE AUDIT COMMITTEE MEETING HELD BEFORE THE BOARD MEETING.

The Board shall take note of the recommendations and proceedings of the Audit Committee Meeting held prior to the Board Meeting. The Committee has reviewed the financial statements and other related matters placed before it and has recommended the same for the consideration and approval of the Board, wherever applicable.

AGENDA ITEM –9

TO DISCUSS AND APPROVE THE LIMITED REVIEW REPORT GIVEN BY THE STATUTORY AUDITORS OF THE COMPANY ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026.

The Board shall consider the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. The report has been placed before the Board for its review and consideration prior to approval of the financial results.

AGENDA ITEM –10

TO DISCUSS AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2026.

The Board shall consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, prepared in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, and the applicable Indian Accounting Standards (Ind AS). The Audit Committee has reviewed the financial results and recommended the same for approval by the Board. Upon approval, the results shall be submitted to the Stock Exchange(s) within the prescribed timeline and shall also be published as required under the applicable regulatory provisions.

AGENDA ITEM –11

TO AUTHORIZE JATIN RAMANLAL JAIN, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY TO PUBLISH THE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE ,2026, AS PER THE STOCK EXCHANGE LISTING REGULATIONS.

The Board shall consider and authorize Mr. Jatin Ramanlal Jain, Chairman and Managing Director of the Company, to publish and submit the Unaudited Financial Results for the quarter ended 30th June, 2026, along with the Limited Review Report, to the Stock Exchange(s) and to undertake all necessary actions, filings, and disclosures as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

AGENDA ITEM –12

TO TAKE ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

To consider any other operation of the company.