

Date: 26th August, 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 Board Meeting of the Company held on Wednesday, 26th August, 2026.

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 Wednesday 26th August 2026, at 3.30. P.M and concluded at 4.30 P.M., inter alia, approved the following:

1. Appointment of M/s. ZADN & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27.
2. Fixing of Book Closure date from 12th September, 2026 to 21st September, 2026 (both days inclusive);
3. Approval of Draft Directors Report and its Annexures for the financial year 2025-2026.
4. Appointing Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
5. Approval the remuneration payable to Mr. Jatin Jain (DIN:08521872), Managing Director of the Company including performance-linked variable remuneration, subject to the approval of the Members at the ensuing Annual General Meeting, upon the recommendation of the Nomination and Remuneration Committee.

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

6. Annual General Meeting scheduled to be held on Tuesday, 22nd September 2026 at 03.00 P.M at the registered office of the Company.
7. Approval of Notice of Annual General Meeting for the financial year 2025-2026.
8. Appointment of M/s. Aabid & Co., Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.

Time of Commencement of Board Meeting: 3:30 PM

Time of Conclusion of Board Meeting: 4:30 PM

This is for your kind information and record.

For Shreenath Investment Company Limited

MAMTA Digitally signed
by MAMTA
THANVI
THANVI Date: 2026.08.26
16:41:34 +05'30'

Mamta Thanvi
Company Secretary
and Compliance Officer