

CONFIDENTIAL:

Directors:

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

Invitees:

Mr. Mayur Kadakia – CFO

Ms. Mamta Thanvi- CS

Dear Sir/Madam,

Sub: Notice Of Board Meeting

Notice is hereby given that “05/2026-27” meeting of the Board of Directors of the Shreenath Investment Company Limited will be held on Wednesday, 26th August, 2026 at 03:30 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: 18th August, 2026

Place: Mumbai.

Encl.

BOARD MEETING**DATE** : 26th August 2026**DAY** : Wednesday**TIME** : 03:30 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 12 th August,2026;
5	To take note of the minutes of the meeting of Audit Committee held on 12 th August,2026.
6	To discuss and take note of the proceedings of the Nomination and Remuneration Committee Meeting held before the Board Meeting.
7.	To Appointment of M/s. ZADN & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27.
8.	To consider and approve the Fixing of Book Closure date from 12 th September, 2026 to 21 st September, 2026 (both days inclusive);
9.	To consider and approve the Draft Directors Report and its Annexures for the financial year 2025-2026.
10.	To consider the re-appointment of Mr. Ashwin Pukhraj Jain (DIN: 00173983), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.
11.	To Consider and Approve 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.
12.	To consider and approve the convening of the Annual General Meeting of the Company on Tuesday, 22 nd September 2026 at 3:00 P.M. at the Registered

	Office of the Company.
13.	To consider and approve the draft Notice of the Annual General Meeting of the Company to be held for the financial year 2025-2026.
14.	To consider and approve the appointment of M/s. Aabid & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process at the ensuing Annual General Meeting.
15.	To consider and appoint M/s. Mahesh Patira & Associates (FRN: 136900W), Chartered Accountants as a Statutory Auditor for the Company for a term of five consecutive years from the financial year 2026-27 up to the financial year 2030-2031, subject to the approval of the Members at the ensuing Annual General Meeting, upon the recommendation of the Audit Committee.
16.	To consider any other business with permission of the Chair.

Notes to Agenda:

AGENDA ITEM – 1

TO ELECT THE CHAIRMAN OF THE MEETING:

The Board is requested to elect the Chairman of the Meeting, who shall preside over the proceedings of the Meeting.

AGENDA ITEM – 2

TO CONSIDER THE QUORUM OF THE MEETING:

The requisite quorum being present, the Chairman shall ascertain and confirm the quorum of the Meeting and proceed with the business of the Meeting.

AGENDA ITEM – 3

TO CONSIDER LEAVE OF ABSENCE, IF ANY:

Leave of absence may be granted to the Directors who have expressed their inability to attend the Meeting.

AGENDA ITEM – 4

TO NOTE AND CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS HELD ON 12TH AUGUST, 2026:

The draft Minutes of the previous Meeting of the Board of Directors held on 12th August, 2026, as circulated to the Directors, shall be placed before the Board for noting and confirmation.

AGENDA ITEM – 5

TO TAKE NOTE OF THE MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 12TH AUGUST, 2026:

The Minutes of the Meeting of the Audit Committee held on 12th August, 2026, shall be placed before the Board for its noting.

AGENDA ITEM – 6

TO TAKE NOTE OF THE PROCEEDINGS OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING:

The proceedings of the Meeting of the Nomination and Remuneration Committee held prior to the Board Meeting shall be placed before the Board for its noting and consideration.

REGD. OFFICE : 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021.

TEL.: 022 6638 1800, 4949 0800, FAX : 022 6638 1818, Email : sicl2889@gmail.com

Website: www.shreenathinvestment.in

AGENDA ITEM – 7

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. ZADN & ASSOCIATES, CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27:

The Board is requested to consider and approve the appointment of M/s. ZADN & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27, on such terms and conditions as may be recommended to the Board.

AGENDA ITEM – 8

TO CONSIDER AND APPROVE THE FIXING OF BOOK CLOSURE PERIOD:

The Board is requested to consider and approve the closure of the Register of Members and Share Transfer Books of the Company from 12th September, 2026 to 21st September, 2026, both days inclusive, in connection with the ensuing Annual General Meeting of the Company.

AGENDA ITEM – 9

TO CONSIDER AND APPROVE THE DRAFT BOARD'S REPORT AND ITS ANNEXURES FOR THE FINANCIAL YEAR 2025-26:

The draft Board's Report along with its annexures for the financial year ended 31st March, 2026 shall be placed before the Board for its consideration and approval.

AGENDA ITEM – 10

TO CONSIDER THE RE-APPOINTMENT OF MR. ASHWIN PUKHRAJ JAIN AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

Mr. Ashwin Pukhraj Jain (DIN: 00173983), Director of the Company, retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment.

The Board is requested to consider the matter and recommend his re-appointment to the Members of the Company at the ensuing Annual General Meeting.

AGENDA ITEM – 11

TO CONSIDER AND APPROVE THE PROPOSAL OF REMUNERATION OF MR. JATIN JAIN, MANAGING DIRECTOR:

Upon the recommendation of the Nomination and Remuneration Committee, the Board is requested to consider and approve the proposal of the remuneration payable to Mr. Jatin Jain,

Managing Director of the Company, including performance-linked variable remuneration, subject to the approval of the Members at the ensuing Annual General Meeting.

AGENDA ITEM – 12

TO CONSIDER AND APPROVE THE CONVENING OF THE ANNUAL GENERAL MEETING OF THE COMPANY:

The Board is requested to consider and approve the convening of the Annual General Meeting of the Company on Tuesday, 22nd September, 2026 at 3:00 P.M. at the Registered Office of the Company, to transact the businesses as set out in the Notice of the Annual General Meeting.

AGENDA ITEM – 13

TO CONSIDER AND APPROVE THE DRAFT NOTICE OF THE ANNUAL GENERAL MEETING:

The draft Notice convening the Annual General Meeting of the Company for the financial year ended 31st March, 2026, together with the explanatory statement, wherever applicable, shall be placed before the Board for its consideration and approval.

AGENDA ITEM – 14

TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR THE E-VOTING PROCESS:

The Board is requested to consider and approve the appointment of M/s. Aabid & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the e-voting process at the ensuing Annual General Meeting and for submitting the Scrutinizer's Report thereon.

AGENDA ITEM – 15

TO CONSIDER AND APPOINT M/S. MAHESH PATIRA & ASSOCIATES (FRN: 136900W), CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27 UP TO THE FINANCIAL YEAR 2030-2031, SUBJECT TO THE APPROVAL OF THE MEMBERS AT THE ENSUING ANNUAL GENERAL MEETING, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE:

The Board is requested to approve the appointment of M/s. Mahesh Patira & Associates (FRN: 136900W), Chartered Accountants as a Statutory Auditor for the Company for a term of five consecutive years from the financial year 2026-27 up to the financial year 2030-2031, subject to the approval of the Members at the ensuing Annual General Meeting, upon the recommendation of the Audit Committee.

AGENDA ITEM –16

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

To consider any other operation of the company.