

CONFIDENTIAL:

Directors:

Mr. Jatin Jain	Mr. Bhavya Sundesha	Mr. Ashwin Jain
Mrs. Renu Jain	Mr. Ritesh Chopra	Mr. Mayur Kadakia – CFO

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that “01/2026-27” meeting of the Board of Directors of the Shreenath Investment Company Limited will be held on Thursday, 30th April 2026 at 4:00 PM 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/-

RADHIKA DAGA

Compliance Officer and Company Secretary

DATE: 20th April 2026

PLACE: Mumbai.

BOARD MEETING

DATE : 30th April 2026

DAY : Thursday

TIME : 4:00 PM.

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

AGENDA

AGENDA ITEM	PARTICULARS
1.	To elect the Chairman of the Meeting;
2.	To consider Quorum of the Meeting;
3.	To grant Leave of Absence, if any;
4.	To take note of and confirm the minutes of the previous meeting of the Board of Directors;
5.	To take note of the statement pertaining to investor complaints, pursuant to regulation 13 of the SEBI (LODR) regulations, 2015 for the quarter ended 31st March 2026;
6.	To take note of Annual Disclosures/Declarations from Directors of the Company; a) Notice of Interest received from Directors under Section 184(1) of the Companies Act, 2013 (the "Act") read with Rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014 (the "Rules") b) Declaration received from Directors under Section 164(2) of the Companies Act, 2013 (the "Act") c) Declaration received from the Independent Directors of the Company under Section 149(7) of the Companies Act, 2013 (the "Act")
7.	Filing of Initial Disclosure by the Company to determine whether the Company is a Large Corporate.
8.	To take note of CEO and CFO certificate in compliance with Regulation 17(8) Of SEBI (LODR) Regulations, 2015;

9.	To take note of CEO and CFO certificate in compliance with Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015
10.	To approve the Audited Financial results along with its audit report for the quarter and year ended on March 31 st , 2026.
11.	To transact any other business with the 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 confirm the presence of the quorum and shall conduct the proceedings of the Meeting.

AGENDA ITEM 3

TO GRANT LEAVE OF ABSENCE, IF ANY:

The Company may grant leave of absence to any of the Directors upon request received from him/her.

AGENDA ITEM 4

TO TAKE NOTE OF 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 12th February, 2026.

AGENDA ITEM 5

TO TAKE NOTE OF THE STATEMENT PERTAINING TO INVESTOR COMPLAINTS, PURSUANT TO REGULATION 13 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 31ST MARCH 2026.

The Chairman shall place before the Board, the Statement of Investor Complaints giving number of Investors' Complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter i.e. March 31st, 2026 which was filed with the BSE Ltd, Mumbai, as per the requirement pursuant to Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He shall inform the Board that during the quarter ended March 31st, 2026, the Company has received Nil Complaint from Shareholders. He shall also inform the Board that no complaints have been received from any Whistle Blower during the quarter ended March 31st, 2026. The Board to peruse and discuss the same.

AGENDA ITEM 6

TO TAKE NOTE OF ANNUAL DISCLOSURES/DECLARATIONS FROM DIRECTORS OF THE COMPANY.

A) Notice of Interest received from Directors under Section 184(1) of the Companies Act, 2013 (the "Act") read with Rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014 (the "Rules")

The Board is requested to take a note of the notice of disclosures received from all the Directors pursuant to the provisions of Section 184 of the Act read with the Rules made thereunder indicating their Directorships held in other companies in Form MBP-1.

The Board is requested to take note of the same.

B) Declaration received from Directors under Section 164 of the Companies Act, 2013 (the "Act")

The Board is requested to take note of the declarations received from all the Directors of the Company that he is not disqualified to act as Director of the Company pursuant to the provisions of Section 164 of the Act and Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 in Form DIR-8

The Board is requested to verify the declarations and take the same on record.

C) Declaration received from the Independent Directors under Section 149(7) of the Companies Act, 2013 (the "Act")

The Board is requested to take the note of the declarations received from all the Independent Directors pursuant to provisions of Section 149(7) of the Companies Act, 2013 stating that he meets the criteria of independence.

The Board is requested to verify the declarations and take the same on record.

AGENDA ITEM 7

FILING OF INITIAL DISCLOSURE BY THE COMPANY TO DETERMINE WHETHER THE COMPANY IS A LARGE CORPORATE.

As per the SEBI circular, the Bombay Stock Exchange has introduced the facility in the Listing Centre in order to determine whether the Company is considered as a Large Corporate. In view of this, all Listed Companies are required to file the Initial Disclosure within 30 days from the beginning of Financial Year.

In compliance of this, the Company has filed the same with the Bombay Stock Exchange, Mumbai, within the due date confirming that it is not a large corporate.

The Board is requested to take note of the same.

AGENDA ITEM 8

TO TAKE NOTE OF CEO AND CFO CERTIFICATE IN COMPLIANCE WITH REGULATION 17(8) OF SEBI (LODR) REGULATIONS, 2015.

In compliance with Regulation 17(8) of SEBI (LODR) Regulation, 2015, a compliance certificate shall be furnished by CEO and CFO of the Company stating that they have reviewed the financial statements and cash flow statement of the Company, the Company has not entered into any transactions which are fraudulent, illegal or violative of Company's Code of conduct and proper internal controls are maintained by the company for financial reporting.

The said certificate shall be placed before the Board.

The Board is requested to take note of the same

AGENDA ITEM 9

TO TAKE NOTE OF CEO AND CFO CERTIFICATE IN COMPLIANCE WITH REGULATION 33(2)(a) OF SEBI (LODR) REGULATIONS, 2015.

In Compliance with Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015, the quarterly financial results shall be approved by the Board of Directors. The Chief Executive Officer and Chief Financial Officer of the Company shall furnish a certificate that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

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

The said certificate shall be placed before the Board.

The Board is requested to take the note of the same.

AGENDA ITEM 10

TO APPROVE THE AUDITED FINANCIAL RESULTS ALONG WITH ITS AUDIT REPORT FOR THE QUARTER AND YEAR ENDED ON MARCH 31ST, 2026.

The draft Balance sheet and Profit and Loss Account for the financial year ended 31st March, 2026 along with Audit Report shall be placed in the meeting for consideration of the Board.

The Board is requested to consider and approve the same by passing the following draft resolution:

“RESOLVED THAT the draft Balance sheet as at 31st March, 2026 and Profit & Loss Account for the year ended as on that date along with its schedules and notes to accounts and audit report attached thereto be and is hereby considered and approved and the same is recommended to the members for adoption in the forthcoming Annual General Meeting of the Company.”

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to do all such acts, deed and thing, to sign all the documents and to file all the necessary forms with ROC and other statutory authorities as may be required to comply with the provisions of the Act.”

AGENDA ITEM 11

TO TRANSACT ANY OTHER BUSINESS.

Any other item may be taken up with the permission of the Chairman.