CONFIDENTIAL:

Directors:

Name	Designation	DIN
Mr. Jatin Jain	Managing Director	08521872
Mrs. 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 – Company Secretary

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that "06/2026-27" meeting of the Board of Directors of the Shreenath Investment Company Limited will be held on Thursday, 12th November 2026 at 3:30 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/-

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Mamta Thanvi
Company Secretary and Compliance Officer

Date: 02nd November, 2026
Place: Mumbai.

BOARD MEETING

DATE : 12th November 2026

DAY : Thursday

TIME : 3:30 PM.

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 26th August,2026;
5	To take note of the minutes of the meeting of Audit Committee held on 12th August,2026.
6.	To take note of the minutes of the meeting of Nomination and Remuneration Committee held on 26th August,2026.
7	To take note of the minutes of the meeting of Corporate Social Responsibility Committee held on 26th August,2026.
8	To discuss and take note of the proceedings of the Audit Committee Meeting held before the Board Meeting.
9	To Take Note of the Statement Pertaining to Investor Complaints, pursuant to Regulation 13 of the SEBI (LODR) Regulations, 2015 for the quarter ended 30th September 2026.
10	To Take Note of CEO and CFO Certificate in Compliance with Regulation 33(2)(A) of SEBI (LODR) Regulations, 2015
11	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 September, 2026.
12	To discuss and approve the Unaudited Quarter / Half Yearly Financial Results of the Company for the period ended on 30th September, 2026.
13	To transact various other matters relating to Corporate Governance compliances as per Regulation 27 of the Listing Regulations, 2015.
14	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 HELD ON 26TH AUGUST,2026:

The Board is requested to read, confirm and approve the Minutes of the previous Meeting of Board of Directors which was held on 26th August, 2026.

AGENDA ITEM – 5

TO TAKE NOTE OF THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE 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 perusal.

The Board is requested to take note of the same.

AGENDA ITEM – 6

TO TAKE NOTE OF THE MINUTES OF THE MEETING OF THE NOMINATION AND REMUNERATION COMMITTEE HELD ON 26THAUGUST, 2026:

The Minutes of the Meeting of the Nomination and Remuneration Committee held on 26th August, 2026, shall be placed before the Board for perusal.

The Board is requested to take note of the same.

AGENDA ITEM – 7

TO TAKE NOTE OF THE MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE HELD ON 26TH AUGUST,2026.

The Minutes of the Meeting of the Corporate Social Responsibility Committee Held On 26th August,2026. shall be placed before the Board for perusal.

The Board is requested to take note of the same.

AGENDA ITEM – 8

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

The Chairman shall inform the Board about the proceedings of the Audit Committee Meeting held prior to the Board Meeting, wherein the unaudited financial results of the Company for the quarter and half year ended 30th September, 2026, together with the Limited Review Report thereon, were considered.

The Board is requested to discuss and take note of the proceedings of the Audit Committee Meeting.

AGENDA ITEM – 9

TO TAKE NOTE OF THE STATEMENT PERTAINING TO INVESTOR COMPLAINTS, PURSUANT TO REGULATION 13 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 30TH SEPTEMBER 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. September 30th, 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 September 30, 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 September 30, 2026.

The Board to peruse and discuss the same.

AGENDA ITEM – 10

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.

The said certificate shall be placed before the Board.

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

AGENDA ITEM – 11

TO CONSIDER AND APPROVE THE LIMITED REVIEW REPORT ISSUED BY THE STATUTORY AUDITORS OF THE COMPANY ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026:

The Limited Review Report issued by the Statutory Auditors of the Company on the unaudited financial results for the quarter and half year ended 30th September, 2026, shall be placed before the Board for consideration.

The Board is requested to consider and approve the same.

AGENDA ITEM – 12

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results of the Company for the quarter and half year ended 30th September, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon, shall be placed before the Board for consideration and approval.

The Board is requested to consider and approve the same and pass the following resolution:

"RESOLVED THAT pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results of the Company for the quarter and half year ended 30th September, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon, as placed before the Meeting, be and are hereby considered and approved.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorised to sign and submit the aforesaid financial results to BSE Limited and to undertake all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

AGENDA ITEM – 13

TO TRANSACT VARIOUS OTHER MATTERS RELATING TO CORPORATE GOVERNANCE COMPLIANCES PURSUANT TO REGULATION 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

The Chairman shall place before the Board the relevant corporate governance compliance matters and disclosures, as applicable, for the quarter ended 30th September, 2026, pursuant to Regulation 27 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The Board is requested to review and take note of the relevant matters and approve such actions, wherever required.

AGENDA ITEM – 14

TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRMAN:

The Chairman may take up any other matter relating to the business of the Company with the permission of the Chair and the consent of the Directors present at the Meeting.