Shreenath Investment Company Limited
CIN: L67120MH1979PLC022039

Date: 02nd November, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, at 3:30 PM to consider and approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended 30th September, 2026.

This is for your kind information and record.

Thanking You.
Yours faithfully

For **Shreenath Investment Company Limited**

MAMTA THANVI
Digitally signed by MAMTA THANVI
Date: 2026.11.02 13:40:36 +05'30'

Mamta Thanvi
Company Secretary and
Compliance Officer