Date: 27th August,2026

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai-400 001.

Script Code: 503696

Subject: Notice of the Forty-Sixth (46th) Annual General Meeting for the Financial Year 2025-26.

Respected Sir/Madam,

With reference to the captioned subject, enclosed herewith the notice of the convening 46th Annual General Meeting of the members of the Company, scheduled to be held on Tuesday 22nd September,2026 at 03.00 P.M. at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, to transact the business as set out therein.

Kindly take the same on record and oblige.

Thanking You.

For Shreenath Investment Company Limited

MAMTA THANVI
Digitally signed by MAMTA THANVI
Date: 2026.08.27 18:24:43 +05'30'

Mamta Thanvi
Company Secretary
and Compliance Officer

Encl.: as above

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 46TH ANNUAL GENERAL MEETING OF MEMBERS OF M/S. SHREENATH INVESTMENT COMPANY LIMITED WILL BE HELD ON TUESDAY, 22ND SEPTEMBER 2026, AT 3:00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, 8TH FLOOR, NARIMAN POINT, MUMBAI 400021 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **To receive, consider and adoption of the Audited Financial Statements together with Reports of Board of Directors & Auditors thereon, for the year ended 31st March, 2026.**

2. **To Appoint a director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Mr. Ashwin Pukhraj Jain (DIN: 00173983), Director who retires by rotation at this meeting, being eligible for re-appointment, has confirmed his eligibility and willingness to accept the office, be and is hereby re-appointed as a Director of the Company on the same terms and conditions as approved by the Members.

3. **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.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of **Sections 139, 142** and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and upon recommendation of the Audit Committee, **M/s. Mahesh Patira & Associates (FRN: 136900W), Chartered Accountants, as the Statutory Auditors** be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of **Fifty-first** Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.

   RESOLVED FURTHER THAT the Audit Committee/ Board of Directors of the Company, be and are hereby authorized to revise/ alter/ modify/ amend the terms and conditions and/ or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment."

SPECIAL BUSINESS:

4. **To Consider and Approve Remuneration Payable to Mr. Jatin Jain (DIN: 08521872), Managing Director of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 197 read with Schedule V to the act and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company (the Board), and subject to the approval of any other statutory authorities, as may be required in this regard, the approval of the members of the Company, be and is hereby accorded to increase the overall managerial remuneration limit payable to Mr. Jatin Jain (DIN: 08521872), Managing Director and revise his remuneration as set out in the Explanatory Statement for the remaining period of his existing tenure commencing from 1st April, 2027 to 26th March, 2029.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all acts, deeds including filing of requisite forms and take steps as may be deemed necessary proper or expedient to give effect to the above resolution and matters incidental thereto".

By order of the Board of Directors
For Shreenath Investment Company Limited

Sd/-
Jatin Jain
Managing Director
DIN: - 08521872

Place: Mumbai
Date: 26-08-2026

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act') relating to the Special Business to be transacted at the Annual General Meeting (AGM'/'Meeting') is annexed hereto. The Board of Directors of the Company has opined that the special business, considered unavoidable, be transacted at AGM of the Company.

2. Pursuant to the provisions of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard on General Meetings ('SS-2'), the relevant information in respect of the Directors seeking re-appointment at the AGM is attached as "Annexure I" and forms an integral part of this Notice.

3. In compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories.
   The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at http://www.shreenathinvestment.in/, on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of KFintech at https://evoting.kfintech.com.

   Members, including those who have not registered their email addresses, are requested to access the documents from the above websites. The Company has made these documents readily available for all shareholders.

4. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint proxy to attend the meeting and the proxy need not be the member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered office, duly completed and signed, not less than Forty-Eight Hours before the meeting.

5. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder;

6. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote;

7. The Register of Members and Transfer Books of the Company will be closed from 12th September 2026 to 21st September 2026 (both days inclusive);

8. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting;

9. Members/Proxies should fill the attendance slip for attending the meeting and bring their attendance slip along with their copy of Annual Report to the meeting;

10. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting;

11. As per the provisions of the Companies act, facility for making nomination is available for shareholders, in respect of the shares held by them. Nomination Forms can be obtained from the Registrar and Share Transfer Agents of the Company;

12. A route map showing direction to reach the venue of AGM is given in the Annual Report as per the requirement of the Secretarial Standards-2 on "General Meeting".

13. Members seeking any information or clarification on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting;

14. Member's holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all the risk associated with the physical shares and for ease of portfolio management. Members can contact the Company or M/s. KFin Technologies Limited for assistance in this regard;

15. In terms of circular issued by the Securities and Exchange Board of India (SEBI), it is mandatory to quote Permanent Account Number ("PAN") for participating in the securities market. Therefore, Members holding shares in dematerialized form are requested to submit the PAN details to their Depository Participants, whereas Members holding shares in physical form are requested to submit the PAN details to the Registrar and Transfer Agent of the Company.

Vide SEBI Notification No. SEBI/LAD-NRO/ GN/2018/24 dated 08th June, 2018 and further amendment through Notification No. SEBI/ LAD-NRO/GN/2018/49 dated 30th November, 2018, any request for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from 01st April, 2019 unless the securities are held in the dematerialized form with the depositories. Therefore, Members are requested to dematerialize the Equity Shares of the Company held by them, promptly.

16. Members holding shares in physical form in identical order of names in more than one folio are requested to send to Company or M/s. KFin Technologies Limited, the details of such folios, together with the Share Certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon;

17. Members are requested to address all correspondences including dematerialization of shares, to the Registrar and Share Transfer Agents M/s. KFin Technologies Limited, the details of which are as follows;

Corporate Office Address: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032, Telangana.

Contact Details:
Tel No: +91 40 67161659
Email: umesh.pandey@kfintech.com
Email:compliance.corp@kfintech.com
Website: www.kfintech.com

18. All documents referred to in the notice are open for inspection at the registered office of the Company between business hours on all working hours on all working days up to date of the Meeting;

19. In Compliances with the provisions of section 108 of the Companies Act, 2013 and the rules framed there under, the members are provided with the facility to cast their vote electronically, through the e-voting service provided by KFin Technologies Limited, on all the resolutions set forth in the notice;

20. E-voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means, through the e-Voting services provided by KFin Technologies Limited.

A. **Login method for remote e-voting for individual shareholders holding securities in demat mode.**

Pursuant to SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-Voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access remote e-Voting facility.

Option 1 – Login Through Depositories

Members having NSDL as Depository	Members having CDSL as Depository
1. Members who have already registered and opted for IDeAS facility to follow below steps:	1. Members who have already registered and opted for Easi/Easiest to follow below steps:
(i) Go to URL: https://eservices.nsdl.com	(i)Go to URL: https://web.cdslindia.com/myeasi/home/login or
(ii) Click on the "Beneficial Owner" icon under "IDeAS" section.	(ii) URL: www.cdslindia.com and then go to Login and select New System Myeasi
(iii) On the new page, enter the existing User ID and Password. Post successful authentication, click on "Access to e-Voting".	(iii) Login with user id and password.
(iv) Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting the vote during the remote e-Voting period.	(iv) The option will be made available to reach e-Voting page without any further authentication.
	(v) Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period.
2. User not registered for IDeAS e-Services	2. User not registered for Easi/Easiest
(i) To register click on link: https://eservices.nsdl.com (Select "Register Online for,IDeAS")or https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp	(i) Option to register is available at https://web.cdslindia.com/myeasi/Registration
(ii) Proceed with completing the required fields.	(ii) Proceed with completing the required fields.
3. First-time users can visit the e-Voting website directly and follow the process below:	3. First-time users can visit the e-Voting website directly and follow the process below:
(i) Go to URL: https://www.evoting.nsdl.com/	(i) Go to URL: www.cdslindia.com
(ii) Click on the icon "Login" which is available under "Shareholder/Member" section.	(ii) Click on the icon "E-Voting"
(iii) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.	(iii) Provide demat Account Number and PAN.
(iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Shreenath Investment Company Limited CIN: L67120MH1979PLC022039	(iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. Shreenath Investment Company Limited CIN: L67120MH1979PLC022039
(v) Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the	(v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress.

remote e-Voting period.	
	(vi) Click on the Company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period

Option 2 - Login Through Depository Participants

(i) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

(ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

(iii) Click on options available against company name or e-Voting service provider–KFin Tech and you will be redirected to e-Voting website of KFin Tech for casting your vote during the remote e-Voting period without any further authentication.

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at *evoting@nsdl.co.in* or call at toll free no.: 1-800-1020-990 and 1-800-224-430.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

B. Login method for e-voting: applicable for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

i) Please access the RTA's e-voting platform at the URL: **https://evoting.kfintech.com/**

ii) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from RTA which will include details of E-Voting Event Number (EVEN) i.e. 9093 USER ID and password. Members are requested to use these credentials at the Remote Voting Login at the above-mentioned URL.

iii) Alternatively, if the member is already registered with RTA's e-voting platform, then he can use their existing User ID and password for casting the vote through remote e-voting. If they have forgot the password, then they may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

iv) Members can also use SMS service to get the credentials if their mobile number is registered against Folio No./DP ID Client ID, by sending SMS: MYEPWD <space> EVEN No+Folio No. (in case of physical shareholders) or MYEPWD <space> DP ID Client ID (in case of shares held in DEMAT form) to 9212993399.

Example for NSDL	MYEPWD	<SPACE>
	IN12345612345678	
Example for CDSL	MYEPWD	<SPACE>
	1402345612345678	
Example for Physical	MYEPWD <SPACE>	
	Event No. 9093	

Particulars	**Date & Time**
Voting Start Date & Time	19th September, 2026 & 09:00 AM(I.S.T)
Voting End Date & Time	21st September 2026 & 05:00 PM (I.S.T)

21. General Instructions for Members:

i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ii. In case of any query and / or grievance, in respect of Voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads section at https://emeetings.kfintech.com (KFin website) or contact Mr. Umesh Pandey of KFin at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, email at umesh.pandey@kfintech.com or einward.ris@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

iii. Member can temporarily update their e-mail ID and mobile number with RTA by using the following link - https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

22. Mr. Mohammed Aabid, Partner of M/s. Aabid & Co, Practicing Company Secretaries (Membership No. F6579) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

23. The result shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers report shall be placed on the Company's website www.shreenathinvestment.in and on the website of KFin Technologies Limited immediately after the result is declared by the Chairman of the Company.

By order of the Board of Directors
For Shreenath Investments Company Limited

Sd/-
Jatin Jain
Managing Director
DIN: - 08521872

Place: Mumbai
Date: 26-08-2026

Annexure I(A)

Disclosures regarding appointment or re-appointment of directors as required under regulation 36 of securities and exchange board of India (listing obligations & disclosure requirements) regulation, 2015:

Mr. Ashwin Pukhraj Jain became the Director of M/s. Shreenath Investment Company Limited and has been participating in making various policies and regulation of M/s. Shreenath Investment Company Limited.

Mr. Ashwin Pukhraj Jain plays an important role in guiding the Security Market activities of M/s. Shreenath Investment Company Limited. There is no relationship between Mr. Ashwin Pukhraj Jain and any of the Directors of the Company.

Names of Companies in Which the Person Also Holds Directorship.

Name of the Company	Date of Appointment	Date of Cessation
Real Trustee Advisory Company Private Limited	10/01/2024	-
Parag Plastics Industries Private Limited	30/09/2010	
Asami Farmer Finance Private Limited	09/08/2010	-
Perihelion General Finance Private Limited	21/08/2025	-
Auxilo Finserve Private Limited	24/10/2018	-
Profitex Shares & Securities Private Limited	01/03/2006	-
VA Friendship Solar Park Private Limited	30/09/2010	-
Samvibhag Trading Private Limited	16/01/2026	-

By order of the Board of Directors
For Shreenath Investments Company Limited

Sd/-
Jatin Jain
Managing Director
DIN: - 08521872

Place: Mumbai
Date: 26-08-2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

To Approve Remuneration of Mr. Jatin Jain (DIN: 08521872), Managing Director of the Company.

The Members, at the Extra-Ordinary General Meeting held on 15th July, 2024, approved the appointment of Mr. Jatin Jain (DIN: 08521872) as the Managing Director of the Company for a period of five years commencing from 27th March, 2024 and ending on 26th March, 2029. While his appointment continues for the said period, the remuneration was approved only up to 31st March, 2027.

Accordingly, the present proposal is not for his re-appointment, but to obtain the approval of the Members in advance for the variation in remuneration payable to him for the remaining period of his existing tenure, i.e. from 1st April, 2027 to 26th March, 2029.

During the financial year **2025-26**, Mr. Jatin Jain was paid **INR 66,00,000**/- towards salary and INR **22,00,000**/- towards performance-based incentive. During the financial year 2026-27, the remuneration payable during FY 2026-27 is **INR 72,00,000/-** per annum together with performance-based incentive of INR 15,00,000/- to Mr. Jatin Jain under the existing terms of his appointment and remuneration.

The Company now proposes to obtain the approval of the Members for variation in remuneration for the remaining period of his existing tenure from 1st April, 2027 to 26th March, 2029, by increasing the maximum remuneration ceiling from **INR 1,20,00,000/-** per annum to **INR 1,50,00,000/-** (Indian Rupees One Crore Fifty Lakhs only) per annum.

The aforesaid ceiling represents the maximum remuneration that may be determined and paid and does not constitute a commitment to pay the said amount. The actual remuneration may be determined, increased, revised or varied by the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, based on the performance of the Company, responsibilities entrusted to him, his qualifications, experience and other relevant factors, subject to the said ceiling and the applicable provisions of the Act and Schedule V.

Except for the proposed variation in remuneration, all other terms and conditions of appointment of Mr. Jatin Jain approved by the Members on 15th July, 2024 shall remain unchanged. The Nomination and Remuneration Committee and the Board of Directors, at their respective meetings held on 12th August, 2026, have approved the proposal, subject to the approval of the Members.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the Members.

The Board recommends the resolution set forth at Item No. 4 of the Notice for consideration and approval of the Members as a special resolution. The requisite details and information pursuant to the provisions of (i) SEBI Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are as follows.

Particulars	Details
Name	Mr. Jatin Jain (DIN: 08521872),
Terms and Conditions of Re-appointment / Appointment	5 years Commencing from 27th March,2024 till 26th March,2029
Number of Board Meetings Attended	**7**
Remuneration Last Drawn FY 2025-26	Salary of INR 66,00,000/- (Indian Rupees Sixty-Six

	Lakhs only) together with INR 22 lakhs Performance based incentives for the FY 2025-26
Remuneration payable during FY 2026-27	INR 72,00,000/- (Indian Rupees Seventy-Two Lakhs only) per annum, together with INR. 15 Lakhs performance-based incentive
Remuneration Sought to be Paid	As per the details given in Item No. 4 of the explanatory statement to this Notice.
Disclosure of Relationships Between Directors Inter-se	**NA**
Name of Companies in which also holds Directorship	**NA**
Listed Entities from which the Director has resigned in the past three years	**None**
Chairmanship / Membership of the Board Committees of Other Companies	-
Shareholding in the Company (as on the date of the Notice)	**NA**

Mr. Jatin Jain (DIN: 08521872), is interested in the said resolution as it pertains to his own remuneration. None of the other Directors or Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

By order of the Board of Directors
For Shreenath Investment Company Limited

Sd/-
Jatin Jain
Managing Director
DIN: - 08521872

Place: Mumbai
Date: 26-08-2026

ATTENDANCE SLIP

(To be presented at the entrance of the AGM Venue)

I/We hereby record my/our presence at the Annual General Meeting of the Company at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, on 22nd September, 2026 at 3.00 PM.

Registered Folio / DP ID & Client ID	
Name of Shareholder	
Address of Shareholder	
No. of Shares held	

Signature of Shareholder/Proxy of Shareholder: -_____________________________________

Note:

1. You are requested to sign and hand this over at the entrance.
2. Only Member / Proxy holder can attend the AGM.
3. Member / Proxy holder should bring a valid photo identity (i.e. PAN, Voter ID, Aadhar Card etc.) for identification purpose.
4. If you are attending the meeting in person or by proxy should also bring copy of notice and annual report for reference at the meeting

Form No. MGT 11 Proxy

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies *(Management and Administration) Rules, 2014]*

Name of the Company: Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039.

Registered office: 801-802, Dalamal Towers, Nariman Point, Mumbai 400021

Name of the Member(s): ____

Registered Address: ____

E-mail Id: ____

Folio No/Client ID: ____

DP ID:____

I/We being the member (s) of .... shares of the above-named Company, hereby appoint

Sr. No	Name	Address	E-mail Id	Signature
1				
2				

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the company, to be held on Tuesday,22nd September ,2026, at 3.00 p.m. at 801- 802, Dalamal Towers, Nariman Point, Mumbai-400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

ORDINARY BUSINESS:

1. To Receive, Consider and adoption of the Audited Financial Statements together with Reports of Board of Directors & Auditors thereon, for the year ended 31st March, 2026.;

2. To Appoint a Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.

3. 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.

SPECIAL BUSINESS

4. To Consider and approve the Remuneration of Mr. Jatin Jain (DIN: 08521872), Managing Director of the Company.

Signed this

Signature of shareholder: ____________________

Signature of Proxy holder(s): ___________________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP FOR AGM VENUE