Date: 22.09.2026

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Script Code: 503696

Subject: Proceedings of the 46th Annual General Meeting

Respected Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith the Proceedings of the 46th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 at 03.00 P.M

Kindly take the same on record and oblige.

Thanking You.

For Shreenath Investment Company Limited

JATIN RAMANLAL JAIN
Digitally signed by JATIN RAMANLAL JAIN
Date: 2026.09.22 18:04:21 +05'30'

Jatin Ramanlal Jain
Managing Director
DIN: 08521872

Encl.: a/a

PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2026 AT 03.00 P.M. CONCLUDED AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI, MH - 400021 IN.

PRESENT:

Sr No.	Name	Designation
1.	Mr. Ashwin Pukhraj Jain	Director
2.	Mr. Jatin Ramanlal Jain	Managing Director
3.	Ms. Renu Jain	Independent Director
4.	Mr. Ritesh Chopra	Independent Director
5.	Mr. Bhavya Sundesha	Independent Director

IN ATTENDANCE:

M/s. Aabid & Co.- **Scrutinizer**
M/s. Mahesh Patira & Associates - **Statutory Auditor**
Mr. Mayur Kadakia – **CFO**
Ms. Mamta Thanvi - **Company Secretary**

11 Members were personally present at the meeting.

Mr. Jatin Ramanlal Jain, chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present.

The Chairman announced that the Company has not received any proxy. He further stated that the Registers as required were open for inspection to the members during the meeting. Afterwards he introduced his colleagues on the Board to the members.

With the consent of the members present, the notice convening the Meeting was taken as read. The Chairman then apprised the shareholders regarding the overall performance of the Company in financial year 2025-26.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read. Thereafter, the Chairperson informed that there were no qualifications in the Audit Report.

The Chairperson further informed that Mr. Mohammed Aabid, Partner of M/s Aabid & CO., Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The remote e-voting facility was offered to the shareholders in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting commenced at 09:00 A.M. (IST) on 19th September, 2026 and ended at 05:00 P.M. (IST) on 21st September, 2026.

The Company received votes through e-voting facility only. The Scrutinizer's report will be placed on the website of the Company and the agency i.e. Bombay Stock Exchange (BSE) within two working days.

The Shareholders then transacted the following items:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement i.e., Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss Account and Cash flow Statement for the financial year ended 31st March, 2026 and reports of the Auditors and Directors thereon. (Ordinary Resolution)

2. Appointment of Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3. 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. (Ordinary Resolution)

SPECIAL BUSINESS:

4. Approve Remuneration Payable to Mr. Jatin Jain (DIN: 08521872), Managing Director of the Company. (Special Resolution)

JATIN RAMANLAL JAIN

Digitally signed by JATIN RAMANLAL JAIN
Date: 2026.09.22 17:50:34 +05'30'

Date: 22.09.2026
Place: Mumbai

Jatin Ramanlal Jain
Managing Director
DIN: 08521872