

Date: 26th August, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at their meeting held today i.e. Wednesday 26th August 2026, based on the recommendations of the Audit Committee, have approved -

Appointment of M/s. ZADN & Associates, Chartered Accountants, FRNO.112306W/W101020, as the Internal auditors of the Company for conducting the Internal audit for the financial year 2026-27.

The brief profile of M/s. ZADN & Associates is enclosed.

Time of Commencement of Board Meeting: 3:30 PM

Time of Conclusion of Board Meeting: 4:30 PM

This is for your kind information and record.

For Shreenath Investment Company Limited

Mamta Thanvi

Company Secretary
and Compliance Officer

Annexure A
Details of Internal Auditor

Particulars	M/s. ZADN & Associates., Chartered Accountants
Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor
Date of appointment/re appointment/cessation(as applicable)& term of appointment/re-appointment	26, August, 2026 For FY. 2026-27
Brief profile (in case of appointment)	ZADN is an Assurance Tax, Regulatory and Business, Advisory firm providing services in relation to audit, tax, risk advisory, consulting, transaction services (including valuations, diligences, M&A tax, Fund raising & Capital market support), outsourcing, performance improvement and cost consulting.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable