

15TH May, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Script Code: 503696

SUB: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON THURSDAY, 23RD MAY, 2024.

Respected Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd May at 04.00 PM at the registered office of the Company to consider and approve the following:

1. The Audited Financial Results along with its Audit Report for the Quarter and year ended on 31st March, 2024,
2. Any other business

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain

Director

DIN: 00173983

Place: Mumbai