

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 24th June, 2024

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

Script Code: 503696

Dear Sir,

Sub.: Newspaper Publication intimating Book Closure Date, Date of Extra Ordinary General Meeting, E-voting.

With reference to the subject matter, enclosed herewith the newspaper cuttings of the notice published in the issue of 22nd June 2024 in Free Press Journal and Navshakti Newspaper intimating Book Closure Date, Date of Extra Ordinary General Meeting and the details pertaining to E-voting.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED

Ashwin Pukhraj Jain

Director

DIN: 00173983

