

Date: 29th December, 2025

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Company Code: 503696

Dear Sir/Ma'am,

Sub: Proceedings of the 1st Extra Ordinary General Meeting for F.Y. 2025-2026

With reference to the captioned subject matter, please find enclosed herewith proceedings of (01/2025-26) Extra Ordinary General Meeting of the Company held today i.e. on 29th December, 2025 at the registered office of the Company.

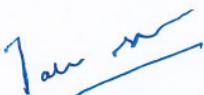
As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. We are enclosing herewith the Proceedings of the Extra-Ordinary General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Shreenath Investment Company Limited



Jatin Ramanlal Jain
Managing Director
DIN: 08521872
Place: Mumbai

Encl.: a/a

PROCEEDINGS OF THE (01/2025-2026) EXTRA-ORDINARY GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED HELD ON MONDAY, 29TH DECEMBER, 2025 AT 03.00 P.M. CONCLUDED AT 03.25 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI, MH - 400021 IN.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 1st Extra-ordinary General Meeting of the Financial year 2024-25 of the Company are as follows:

Ms. Radhika Daga, Company Secretary, informed at 3:00 P.M. that 6 (Six) Members were present and since the quorum requirement was met the meeting could start.

Mr. Jatin Jain, Managing Director of the Company, took over as Chairman of the meeting. He then extended a warm welcome to the members present.

The Chairman informed that all the director of their Company were present at the meeting.

The Chairman announced that the Company had not received any proxy. He further stated that the Registers as required were open for inspection to the members during the meeting.

With the consent of the members present, the notice convening the Meeting was taken as read. The Chairman then took up the 1 (one) Agenda item as indicated in the Notice of the EGM which was as under:

SPECIAL BUSINESS:

Ordinary resolution

1. Appointment of M/s. Mahesh Patira & Associates (FRN: 136900W) as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s Kamdar Dalal & Associates, Chartered Accountants, for the Financial Year 2025-26.

Further, we would like to draw your kind attention to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 pursuant to which the Company had offered e-voting facility to its shareholders which had commenced on 26th December, 2025 (9:00 A.M. IST) onwards and ended on 28th December, 2025 (5:00 P.M. IST).

Thereafter, at the Extra-Ordinary General Meeting, a poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them provided they had not already exercised their rights to vote through e-voting facility.

The Company further informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company and on the website of the Stock Exchange i.e. Bombay Stock Exchange (BSE) within two days.

With this the meeting concluded at 3.25 p.m.

This is for your kind information and records.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Jatin Ramanlal Jain
Managing Director
DIN: 08521872

Date: 29.12.2025

Place: Mumbai