

Date: 30th December, 2025

To,

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

Respected Sir/Madam,

Script Code: 503696

Sub: Intimation for Closure of Trading Window.

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the Equity shares of the Company will be closed, for all Designated Persons and their immediate relatives, from Thursday, 01st January, 2026, up to the expiry of 48 hours after the date of declaration of the financial results for Quarter ended 31st December 2025. The date of the Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

We request you to kindly take the same on your records.

Thanking You.

For Shreenath Investment Company Limited



Jatin Ramanlal Jain
Managing Director
DIN: 08521872

