

Date: December 18, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code – 503696

Sub: Intimation of Alteration in Memorandum of Association ('MOA') Result approved by Registrar of Companies, Mumbai

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation to our letter dated October 30, 2023 on Postal Ballot Notice and our intimation of the Postal Ballot Voting Results announced dated December 01, 2023, we wish to inform you that the members of the Company by means of postal ballot through remote e-voting have provided Alteration/Inserting new Clause of the Main Objects of the Memorandum of Association.

Post announcement of Results, Company has filed e-form MGT-14 with the Copy of Special Resolution along with E-MOA with inserting the new Clause -III [A] 1 (c) after existing Clause III [A] 1 (b) of the Memorandum of Association which has been approved by Registrar of Companies, Mumbai today ie. December 18, 2023 along with Altered E-MOA.

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of alteration in MOA is annexed herewith as Annexure A.

The above information shall also be available on the website of the Company at <http://www.shreenathinvestment.in>.

Kindly take the same on your record and acknowledge the receipt.

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
Director
DIN: 00173983

Encl: as mentioned above

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Annexure A:

altering the existing Clause III. [A] of the Main Objects Clause of the Memorandum of Association of the Company by inserting the following new Clause -III [A] 1 (c) after existing Clause III [A] 1 (b) of the Memorandum of Association:

Clause— III [A]:

1 (c) To subscribe or acquire membership, permits or to become a member of any one or more stock exchange whether in India or outside India, including carrying out business as share and stock broker, securities brokers subject to receipt of requisite permits, license and approval as may be applicable.

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
Director
DIN: 00173983