Date: 12th August, 2026

To,

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

Script Code: 503696

Respected Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on Wednesday, 12th August, 2026.

We would like to inform you that the Board of Directors in their meeting held on Wednesday, 12th August, 2026 has duly approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2026.

Time of Commencement of Board Meeting: 4:30 PM
Time of Conclusion of Board Meeting: 5:00 PM

This is for your kind information and record.

Thanking You.

For Shreenath Investment Company Limited

MAMTA THANVI
Digitally signed by MAMTA THANVI
Date: 2026.08.12 17:08:43 +05'30'

Mamta Thanvi
Company Secretary and
Compliance Officer

Encl.: as above

SHREENATH INVESTMENT COMPANY LIMITED

CIN: L67120MH1979PLC022039

Registered Office: 801-802, Dalamal Towers, Nariman Point, Mumbai, Maharashtra - 400 021

Tel: 022-66381800/49490800, website: www.shreenathinvestment.in, Email: sicl2889@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs except EPS)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
1. Revenue from Operations	-	143.30	-	143.30
2. Other Income	63.01	174.82	114.46	499.84
3. Total Income (1) + (2)	**63.01**	**318.12**	**114.46**	**643.14**
Expenses				
a. Purchases of stock-in-trade	-	141.66	-	141.66
b. Employee Benefit Expenses	36.38	37.06	35.07	170.44
c. Finance Cost	27.73	9.25	-	9.25
d. Depreciation and Amortisation Expense	0.11	0.18	0.18	0.72
e. Other Expenses	6.59	46.16	5.37	64.38
4. Total Expenses (a+b+c+d+e)	**70.81**	**234.31**	**40.62**	**386.45**
5. Profit before exceptional and extraordinary items and tax (3) - (4)	**(7.80)**	**83.81**	**73.84**	**256.69**
6. Exceptional Items	-	-	-	-
7. Profit before extraordinary items and tax ((5) - (6))	**(7.80)**	**83.81**	**73.84**	**256.69**
8. Extraordinary Items	-	-	-	-
9. Profit before Tax (7) - (8)	**(7.80)**	**83.81**	**73.84**	**256.69**
10.Tax Expenses:				
a. Current Tax	-	(5.62)	1.38	-
b. Deferred Tax	(179.94)	17.14	27.50	93.36
Total Tax Expenses	**(179.94)**	**11.52**	**28.88**	**93.36**
11. Profit for the period (9) - (10)	**172.14**	**72.29**	**44.96**	**163.33**
12. Other Comprehensive Income				
Items that will not be reclassified to profit & Loss	14,601.81	261.81	1,935.38	690.92
Income Tax effect on above profit or loss	(2,088.06)	(37.44)	(276.76)	(98.80)
Other Comprehensive Income for the period	**12,513.75**	**224.37**	**1,658.62**	**592.12**
Total Comprehensive Income for the period (11) + (12)	**12,685.89**	**296.66**	**1,703.58**	**755.45**
13. Paid-up Equity Share Capital (Face value ₹ 10 each)	**25.00**	**25.00**	**25.00**	**25.00**
14. Other Equity (excluding revaluation reserves)				**34,997.77**
15. Earnings per share (Face Value of ₹ 10 each)**				
Basic	68.86	28.92	17.98	65.33
Diluted	68.86	28.92	17.98	65.33

*** EPS is not annualised for the quarter ended June 30 2026, March 31, 2026, and June 30, 2025.*

Notes:

1 The above mentioned financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on August 12, 2026. The Statutory Auditors of the Company have conducted limited review of these standalone financial results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and have issued limited review report with unmodified opinion.

2 The Company primarily operates in single business and geographical segment. Hence, no additional disclosures are required to be given as per Ind AS 108 - Operating Segments other than those already given in the financial results.

3 The standalone figures of the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2026 and the unaudited year-to-date figures upto December 31, 2025 being the date of the end of the first quarter of the financial year which were subjected to limited review.

4 Previous period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.

5 The Results may be accessed on Company's website at www.shreenathinvestment.in and also on stock exchange website at www.bseindia.com.

For and on behalf of the Board of Directors
SHREENATH INVESTMENT COMPANY LIMITED

SHREENATH INVESTMENT CO. LTD. MUMBAI

JATIN JAIN
MANAGING DIRECTOR
DIN: 08521872

Date: August 12, 2026
Place: Mumbai

MAHESH PATIRA & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA
201, Rizvi Chambers-1, 2nd Floor,
Hill Road, Bandra (West), Mumbai - 400050.
Tel.: +91 22 26418811 /12
Visit us at: www.maheshpatira.com

LIMITED REVIEW REPORT ON UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

To the Board of Directors of
Shreenath Investment Company Limited
Mumbai.

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of **Shreenath Investment Company Limited** for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and, thus, it provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MAHESH PATIRA & ASSOCIATES
FIRM REGISTRATION NO. : 136900W
CHARTERED ACCOUNTANTS

S.Shah

MAHESH PATIRA & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

SIDDHARTH SHAH
PARTNER
MEMBERSHIP NO. : 140826
UDIN : 26140826USHIJG8294

MUMBAI : August 12, 2026