

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuff yarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi - 110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 07.11.2025

To,

The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) EQ - ISIN – INE00WT01013.

Subject: Outcome of Board Meeting held on Friday, 07th November, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 07th November, 2025, 03:00 P.M. concluded at 03:30 P.M. at the registered office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30, 2025. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued

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any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
INDIA SOLOMON HOLDINGS LIMITED**

**PANKAJ SAXENA
(Managing Director)
DIN: 08162590**

**Address: H. No. C 31 A Shiv Durga Vihar Lakkpur,
Amarnagar, Faridabad
Haryana – 121003.**

**Place: New Delhi
Encl: As above**

INDIA SOLOMON HOLDINGS LIMITED
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Corporate Off: 47/18, Metro Station Rajendra Place, New Delhi-110060
Website: www.indiasolomon.in; Email Id: indiasolomonh121@gmail.com; Contact No: 8920674883
CIN: U65993DL2000PLC104410

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2025 - IND-AS COMPLIANT (NON NBFC)

Particulars		Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.07.2025 to 30.09.2025 (₹)	01.04.2025 to 30.06.2025 (₹)	01.07.2024 to 30.09.2024 (₹)	01.04.2025 to 30.09.2025 (₹)	01.04.2024 to 30.09.2024 (₹)	01.04.2024 to 31.03.2025 (₹)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	160.40	22.77	-	183.85	7.19	101.62
II	Other income	-	0.68	0.09	-	6.31	0.33
III	Total Income	160.40	23.45	0.09	183.85	13.51	101.94
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	18.26	-	-	18.26	-	1,084.04
	Changes in inventories of finished goods	111.67	9.11	-	120.77	6.99	(1,012.32)
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	1.10	0.70	1.05	1.80	1.75	4.15
	Finance costs	0.00	0.00	-	0.00	-	0.01
	Depreciation and amortisation expense	-	-	-	-	-	0.11
	Other expenses	3.13	3.80	1.29	6.83	9.21	17.23
	Total expenses	134.16	13.61	2.34	147.66	17.95	93.23
	Total expenses	134.16	13.61	2.34	147.66	17.95	93.23
V	Profit/(loss) before exceptional items and tax (I- IV)	26.24	9.84	(2.25)	36.19	(4.45)	8.72
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	26.24	9.84	(2.25)	36.19	(4.45)	8.72
VIII	Extra ordinary Item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	26.24	9.84	(2.25)	36.19	(4.45)	8.72
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	3.41
	(2) Deferred tax	-	-	-	-	-	0.01
	(3) Excess Provision of earlier Year	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	3.42
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	26.24	9.84	(2.25)	36.19	(4.45)	5.30
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	26.24	9.84	(2.25)	36.19	(4.45)	5.30
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	26.24	9.84	(2.25)	36.19	(4.45)	5.30
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	1,199.84	1,199.84	1,199.84	1,199.84	1,199.84	1,199.84
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.22	0.08	(0.02)	0.30	(0.04)	0.04
	(2) Diluted	0.22	0.08	(0.02)	0.30	(0.04)	0.04
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- The above unaudited financial results for the quarter and Six months ended 30th September 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 07-11-2025.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The Limited review report have carried out on the above results for quarter and Six months ended 30th September 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
INDIA SOLOMON HOLDINGS LIMITED


PANKAJ SAXENA
Managing Director
DIN: 08162590
Date : 07-11-2025
Place: New Delhi

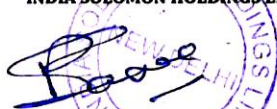

GEETA SETHI
Director
DIN: 10317304

Statement of Asset and Liabilities

(IN LAC)

Particulars		01.04.2025 to 30.09.2025 (Unaudited)	01.04.2024 to 31.03.2025 (Audited)
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment	0.49	0.49
	(b) Capital work-in-progress		
	(c) Investment Property		
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets		
	Non current Investment	-	-
	Trade receivables-Non current	-	-
	Loans, Non Current	123.12	44.50
	Other Non Current Financial Assets		
	Total Non-Current Financial Assets	123.12	44.50
	Deferred tax assets (net)	0.06	0.06
	Other non-current assets		
	Total non-current assets	123.66	45.04
2	Current assets		
	Inventories	1,510.80	1,631.58
	Current Financial Assets		
	Current Investment	95,979.18	95,979.18
	Trade receivables-current	39.01	3.74
	Cash and Cash Equivalent	48.53	6.64
	Bank balance other than cash and cash equivalent		
	Loans, Current		
	Other current financial assets	-	-
	Total current financial assets	96,066.72	95,989.55
	Current tax assets (net)		
	Other current assets	0.91	0.91
	Total current assets	97,578.43	97,622.04
	Total Assets	97,702.09	97,667.08
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,199.84	1,199.84
	(b) Other Equity	96,498.79	96,462.61
	Total Equity	97,698.63	97,662.45
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings	-	-
	Trade payables	-	-
	Other financial liabilities	-	-
	Total Non-current Financial Liabilities	-	-
	Provisions	-	-
	Deferred tax liabilities (Net)	-	-
	Other non current liabilities	-	-
	Total non current liabilities	-	-
	Current liabilities		
	Current Financial Liabilities		
	Borrowings	-	-
	Trade payables	0.05	-
	Other financial liabilities	-	-
	Total Current Financial Liabilities	0.05	-
	Other current liabilities	-	1.23
	Provisions	3.41	3.41
	Current Tax Liabilities (Net)	-	-
	Total current liabilities	3.46	4.63
	Total equity and liabilities	97,702.09	97,667.08

For and on behalf of Board of directors of
INDIA SOLOMON HOLDINGS LIMITED


PANKAJ SAXENA
Managing Director
DIN: 08162590


GEETA SETHI
Director
DIN: 10317304

Date: 07-11-2025
Place: New Delhi

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Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2025

(' IN LAC)

Particulars	01.04.2025 30.09.2025	01.04.2024 30.09.2024
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	36.19	(4.45)
Adjustments for:		
Depreciation		
Provision for income tax		
profit/(loss) on sale pf fixed assets		
Exceptinal items		
Working capital changes:		
(Increase) / Decrease in other current assets		
(Increase) / Decrease in Inventories	120.77	6.99
(Increase) / Decrease in trade and other receivables	(35.27)	(6.02)
(Increase) / Decrease in other non-current assets		-
Increase / (Decrease) in trade payables	0.05	0.10
Increase / (Decrease) in short term borrowings		-
Increase / (Decrease) in other current liabilities	(1.23)	(0.87)
Increase / (Decrease) in other financial liabilities		
Valuation of Investment by way of association		
Cash generated from operations		
Interest paid		
tax paid		
Dividends paid		
Net cash from operating activities	120.51	(4.25)
Cash flows from Investing activities		
Purchase/Sale of property, plant and equipment	-	(0.43)
Loans & Advances Given/Received	(78.62)	
Purchase/ Sale of shares		
Net cash used in investing activities	(78.62)	(0.43)
Cash flows from financing activities		
Proceeds from equity share		
Loans & Advances Given/Received		8.40
Unsecured borrowings		
Repayment of Car Loan		
Dividends paid	-	-
Net cash used in financing activities	-	8.400
Net increase in cash and cash equivalents	41.89	3.72
Cash and cash equivalents at beginning of period	6.64	(0.31)
Cash and cash equivalents at end of period	48.53	3.42

For and on behalf of board of directors of
INDIA SOLOMON HOLDINGS LIMITED


PANKAJ SAXENA
Managing Director
DIN: 08162590


GEETA SETHI
Director
DIN: 10317304

Date: 07-11-2025
Place: New Delhi

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEARLY ENDED ON 30TH SEPTEMBER, 2025 - IND-AS COMPLIANT(NON- NBFC)

(' IN LAC)

	Particulars	Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.07.2025 to 30.09.2025 (⁽¹⁾)	01.04.2025 to 30.06.2025 (⁽¹⁾)	01.07.2024 to 30.09.2024 (⁽¹⁾)	01.04.2025 to 30.09.2025 (⁽¹⁾)	01.04.2024 to 30.09.2024 (⁽¹⁾)	01.04.2024 to 31.03.2025 (⁽¹⁾)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	160.40	23.45	-	183.85	7.19	101.62
II	Other income	-	-	0.09	-	6.31	0.33
III	Total Income	160.40	23.45	0.09	183.85	13.51	101.94
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	18.26	-	-	18.26	-	1,084.04
	Changes in inventories of finished goods	111.67	9.11	-	120.77	6.99	(1,012.32)
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	1.10	0.70	1.05	1.80	1.75	4.15
	Finance costs	0.00	0.00	-	0.00	-	0.01
	Depreciation and amortisation expense	-	-	-	-	-	0.11
	Other expenses	3.13	3.80	1.29	6.83	9.21	12.31
	Total expenses	134.16	13.61	2.34	147.66	17.95	88.31
	Total expenses	134.16	13.61	2.34	147.66	17.95	88.31
V	Profit/(loss) before exceptional items and tax (I- IV)	26.24	9.84	(2.25)	36.19	(4.45)	13.64
VI	Exceptional Items	-	-	-	-	-	4.97
VII	Profit/(loss) before extraordinary items and tax(V-VI)	26.24	9.84	(2.25)	36.19	(4.45)	8.67
VIII	Shares in Associate Company	2.39	0.01	(4.22)	(0.82)	(5.37)	1,486.14
IX	Profit Before Tax (VII-VIII)	28.63	9.83	(6.47)	35.36	(9.81)	1,494.80
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	3.41
	(2) Deferred tax	-	-	-	-	-	0.01
	Total tax expenses	-	-	-	-	-	3.42
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	28.63	9.83	(6.47)	35.36	(9.81)	1,491.38
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	28.63	9.83	(6.47)	35.36	(9.81)	1,491.38
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	28.63	9.83	(6.47)	35.36	(9.81)	1,491.38
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	1,199.84	1,199.84	1,199.84	1,199.84	1,199.84	1,199.84
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.24	0.08	(0.05)	0.29	(0.08)	12.43
	(2) Diluted	0.24	0.08	(0.05)	0.29	(0.08)	12.43
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

- Notes :**
- The above unaudited financial results for the quarter ended 30th September, 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 07-11-2025.
 - The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
 - The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
 - The statutory auditors have carried out the limited review report on the above results for Quarter Ended September 30, 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
 - Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
INDIA SOLOMON HOLDINGS LIMITED



PANKAJ SAXENA
Managing Director
DIN: 08162590
Date : 07-11-2025
Place: New Delhi



GEETA SETHI
Director
DIN: 10317304

Consolidated Statement of Asset and Liabilities

Particulars		01.04.2025 to 30.09.2025 (Unaudited)	01.04.2024 to 31.03.2025 (Audited)
A	ASSETS		
1	Non-Current assets		
	(a) Property, Plant and Equipment	0.49	0.49
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets		
	Non current Investment		
	Trade receivables-Non current		
	Loans, Non Current	123.12	44.50
	Other Non Current Financial Assets	-	-
	Total Non-Current Financial Assets	123.60	44.99
	Deferred tax assets (net)	0.06	0.06
	Other non-current assets	-	-
	Total non-current assets	123.66	45.04
2	Current assets		
	Inventories	1,510.80	1,631.58
	Current Financial Assets		
	Current Investment	99,307.68	99,308.50
	Trade receivables-current	39.01	3.74
	Cash and Cash Equivalent	48.53	6.64
	Bank balance other than cash and cash equivalent		
	Loans, Current		
	Other current financial assets	-	-
	Total current financial assets	99,395.22	1,00,950.45
	Current tax assets (net)	-	-
	Other current assets	0.91	0.91
	Total current assets	1,00,906.93	1,00,951.36
	Total Assets	1,01,030.59	1,00,996.40
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,199.84	1,199.84
	(b) Other Equity	99,827.29	99,791.93
	Total Equity	1,01,027.13	1,00,991.77
2	Liabilities		
	Non-current liabilities		
	Non-current Financial Liabilities		
	Borrowings		
	Trade payables	-	-
	Other financial liabilities	-	-
	Total Non-current Financial Liabilities	-	-
	Provisions	-	-
	Deferred tax liabilities (Net)		-
	Other non current liabilities	-	-
	Total non current liabilities	-	-
	Current liabilities		
	Current Financial Liabilities		
	Borrowings	0.05	-
	Trade payables		-
	Other financial liabilities	-	-
	Total Current Financial Liabilities	0.05	-
	Other current liabilities	-	1.23
	Provisions	3.41	3.41
	Bank OD Account		
	Current Tax Liabilities (Net)	-	-
	Total current liabilities	3.46	4.63
	Total equity and liabilities	1,01,030.59	1,00,996.40

For and on behalf of board of directors of
INDIA SOLOMON HOLDINGS LIMITED


PANKAJ SAXENA
Managing Director
DIN: 08162590


GEETA SETHI
Director
DIN: 10317304

Date: 07-11-2025
Place: New Delhi

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CIN: U65993DL2000PLC104410

Statement of Unaudited Consolidated Cash Flows for Quarter & Six Months Ended on 30th september 2025

(IN LAC)

Particulars	01.04.2025 30.09.2025	01.04.2024 30.09.2024
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	36.19	(4.45)
Adjustments for:		
Depreciation		
Provision for income tax		
profit/(loss) on sale pf fixed assets		
Exceptional items		
Working capital changes:		
(Increase) / Decrease in other current assets		
(Increase) / Decrease in Inventories	120.77	6.99
(Increase) / Decrease in trade and other receivables	(35.27)	(6.02)
(Increase) / Decrease in other non-current assets		
Increase / (Decrease) in trade payables	0.05	0.10
Increase / (Decrease) in short term borrowings		
Increase / (Decrease) in other current liabilities	(1.23)	(0.87)
Increase / (Decrease) in other financial liabilities		
Valuation of Investment by way of association		
Cash generated from operations		
Interest paid		
tax paid		
Dividends paid		
Net cash from operating activities	120.51	(4.25)
Cash flows from investing activities		
Purchase/Sale of property, plant and equipment		(0.43)
Loans & Advances Given/Received	(78.62)	
Purchase/ Sale of shares		
Net cash used in investing activities	(78.62)	(0.43)
Cash flows from financing activities		
Proceeds from equity share		
Loans & Advances Given/Received		8.40
Unsecured borrowings		
Repayment of Car Loan		
Dividends paid		
Net cash used in financing activities		8.400
Net increase in cash and cash equivalents	41.89	3.72
Cash and cash equivalents at beginning of period	6.64	(0.31)
Cash and cash equivalents at end of period	48.53	3.42

For and on behalf of board of directors of
INDIA SOLOMON HOLDINGS LIMITED



PANKAJ SAXENA
Managing Director
DIN: 08162590



GEETA SETHI
Director
DIN: 10317304

Date: 07-11-2025
Place: New Delhi



VRSK & ASSOCIATES

Chartered Accountants

Limited Review Report

Review report to Board of Directors of
INDIA SOLOMON HOLDINGS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30TH, 2025 OF INDIA SOLOMON HOLDINGS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of India Solomon Holdings Limited for the quarter and half year ended 30.09.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & ASSOCIATES (Firm Registration No.:011199N)
Chartered Accountants

CA VINET GUPTA (Membership No.:089823)
Partner
Place: New Delhi
Date: 07th November, 2025
UDIN:- 25089823BMLJBO5520

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VRSK & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF

INDIA SOLOMON HOLDINGS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **India Solomon Holdings Limited** ("the parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit (loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter and half year ended 30.09.2025 and for the period from 01.07.2025 to 30.09.2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter and half year ended 30.09.2025 and the corresponding period from 01.07.2025 to 30.09.2025, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:
 - (i) Carewell Exim Private Limited having 24.85%
 - (ii) Legend Infoways Private Limited having 23.61%
 - (iii) NKS Holdings having 36.21%



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VRSK & ASSOCIATES

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 4 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, which have not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other 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 VRSK & ASSOCIATES (Firm Registration No.: -011199N)
Chartered Accountants



CA VINEET GUPTA (Membership No.: -089823)
Partner

Place: New Delhi
Date: 07th November, 2025
UDIN:- 25089823BMLJBP6914

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INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuffyarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 07.11.2025

To,

The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) EQ - ISIN - INE00WT01013.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on September 30, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter & half year ended on September 30, 2025 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Pankaj Saxena**, Managing Director of **India Solomon Holdings Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter & half year ended on September 30, 2025.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors
INDIA SOLOMON HOLDINGS LIMITED**

**PANKAJ SAXENA
(Managing Director)
DIN: 08162590
Address: H. No. C 31 A Shiv Durga Vihar Lakkpur,
Amarnagar, Faridabad
Haryana – 121003.**

**Place: New Delhi
Encl: As above**