

# 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](mailto:secretarialmanager@gmail.com), Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: [www.indiasolomon.in](http://www.indiasolomon.in)

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Date: 04<sup>th</sup> January, 2025

To,

The Manager  
Department of Corporate Service  
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 HOLDING LIMITED) EQ - ISIN - INE00WT01013**

Dear Sir/Madam (s),

**Sub: Intimation for the Postponement of Board Meeting**

With reference to our intimation dated January 30<sup>th</sup>, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Tuesday, 04<sup>th</sup> February, 2025 for approve the Un-audited Financial Results of the Company for the Quarter ended December 31<sup>st</sup>, 2024. This is to inform you that due to the unavailability of the auditor, who is currently unable to provide the LRR (Limited Review Report), the said Board Meeting has been postponed and rescheduled to be held on 14<sup>th</sup> of February, 2025.

We apologize for any inconvenience this may cause and appreciate your understanding.

You are requested to kindly take the same on record.

Yours faithfully,

**For & on the behalf of Board of Directors of  
INDIA SOLOMON HOLDINGS LIMITED**

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

**Place- New Delhi**