

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

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CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: January 23rd, 2026

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 HOLDING LIMITED) EQ - ISIN - INE00WT01013.

Dear Sir/Madam (s),

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on December 31st, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 29th January, 2026** at the Corporate Office of the Company at 47/18, Metro Station Rajendra Place New Delhi, New Delhi, Delhi, India, 110060 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on December 31st, 2025.

This is also to inform that the Trading Window of the Company has been closed from January 01st, 2026 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31st, 2025.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

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

PANKAJ SAXENA
(Managing Director)
DIN: 08162590