

# 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, Sangatarashan, Paharganj, New Delhi -110055

Corporate Office: 47/18, Metro Station Rajendra Place New Delhi, New Delhi, India, 110060

CIN: L65993DL2000PLC104410, Email Id: [indiasolomonh121@gmail.com](mailto:indiasolomonh121@gmail.com)

Website: [www.indiasolomon.in](http://www.indiasolomon.in), Contact No: 8920674883

Date: 01.08.2025

To,  
The Head Listing & Compliance  
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**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 **Wednesday, 06<sup>th</sup> August, 2025** at the Corporate Office of the Company i.e. 47/18, Metro Station, Rajendra Place, New Delhi, India- 110060 with respect to following:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on **30<sup>th</sup> June, 2025**.
2. Any other agenda, with prior permission of Chairperson.

This is also to inform that the Trading Window of the Company has been closed from **July 01<sup>st</sup>, 2025** 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 **30<sup>th</sup> June, 2025**.

This is for your information and record.

Thanking You

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

**PANKAJ SAXENA  
MANAGING DIRECTOR  
DIN: 08162590**