

INDIA SOLOMON HOLDINGS LIMITED

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

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

EmailId:secretarialmanager@gmail.com,ContactNo:8920674883

CIN:U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: May 12th, 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 Audited Financial Results for the Quarter ended on March 31st, 2026

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 **Saturday, 16th May, 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 Audited Financial Results of the Company for the Quarter ended on **March 31st, 2026**.

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

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**