

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 Off: 47/18, Metro Station Rajendra Place, New Delhi-110060

CIN: L65993DL2000PLC104410, Email Id: indiasolomonh121@gmail.com

Website: www.indiasolomon.in , Contact No: 8920674883

Date: 03.11.2025

To,
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,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter & Half Year ended on September 30th, 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 **Friday, 07th November, 2025** at the Registered Office of the Company at Room No.401, 3198/15, Sangatarashan, Paharganj, New Delhi -110055 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half year ended on **September 30th, 2025**.
2. Any other matter with the permission of chair, if any.

This is also to inform that the Trading Window of the Company has been closed from October 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & half year ended on September 30th, 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**