

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: U65993DL2000PLC104410, Email Id: indiasolomonh121@gmail.com

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

Date: 27th May, 2025

To,
The Manager
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,

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated May 22nd, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Tuesday, 27th May, 2025 for approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2025. This is to inform you that due to the unavailability of the auditor, who is currently unable to provide the Audited Report, the said Board Meeting has been postponed and rescheduled to be held on Friday, 30th May, 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 and on behalf of Board of Directors
India Solomon Holdings Limited**

**PANKAJ SAXENA
Director
DIN: 08162590**

Encl: As Above