

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 15.01.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

This is in continuation of intimation given on January 13, 2025; this is to inform that board meeting of the Company, to be scheduled today, inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2024 also transact other business activities as per compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is postponed for Thursday, January 16, 2025, due to non-availability of auditor.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY