

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: ishwarshakti@rediffmail.com
CIN: L51100MH1983PLC030782

To,
Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: Aug 23, 2024

Ref.: Scrip Code No. 506161

Subject: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will held on Friday, August 30, 2024 at 3.00 p.m., at the registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001, Maharashtra, India inter-alia to transact the following business:

1. Apportionment of Cost of acquisition of equity Shares of Ishwarshakti holdings & Traders Limited Pursuant to the scheme of Arrangement.
2. Issue of shares of Seksaria Finance Limited to Shareholder of Ishwarshakti Holdings & Traders Limited pursuant to the scheme of Arrangement ('Scheme')
3. Any other Business with the permission of the Chair.

Further, the register of Members and Share Transfer books of the company will close on August 30, 2024 for the purpose of Board meeting, the trading window will close from August 23, 2024 and the said window shall open 48 hours after the aforesaid issue of shares are made to public.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Khedekar
Company Secretary & Compliance Officer
Membership No. 38695