

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

October 14, 2025

Scrip Code: 511760
Scrip ID: SEVENHILL

Subject: Intimation regarding Board Meeting, inter-alia, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2025

Dear Sir/Madam,

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 17, 2025 at 03:30 P.M.** to consider and approve, inter-alia, Audited Financial Results for the quarter and year ended 31st March, 2025, and
2. Pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to consider and approve the appointment of **JAIN PREETI & COMPANY** as Secretarial Auditor of the Company for the Financial Year **2024-25**.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

By Order of the Board
For **SEVEN HILL INDUSTRIES LIMITED**

RAJKUMAR POPATLAL SHINGVI
DIRECTOR
DIN: 02064702

Place: Mumbai
Date: 14.10.2025