

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**August 27, 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 31<sup>st</sup> 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 **Tuesday, September 2, 2025** to consider and approve, inter-alia, Audited Financial Results for the quarter and year ended 31<sup>st</sup> 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: 27.08.2025