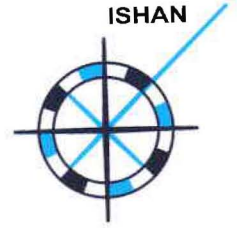


# ISHAN DYES AND CHEMICALS LTD.



17<sup>th</sup> July 2025

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001  
SCRIP CODE: 531109

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
SYMBOL: ISHANCH

Sub: **NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 01/2025-26 EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VC /OAVM.**

Dear Sir,

With reference to the captioned subject and the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith the copies of Newspaper Publications in respect of information regarding 01/2025-26 Extra-Ordinary General Meeting (EOGM) scheduled to be held on **Thursday, 14<sup>th</sup> August, 2025** through Video Conferencing/ Other Audio Visual Means (VC/OAVM):

1. English Daily: "Business Standard" dated 17<sup>th</sup> July 2025.
2. Gujarati Daily (Vernacular Language): "Jai Hind" dated 17<sup>th</sup> July 2025.

You are requested to kindly take note of the above and display the same on the notice of the exchange.

Thank you.

Yours faithfully,

For ISHAN DYES AND CHEMICALS LIMITED

Shrinal P. Patel  
Whole-Time Director  
DIN - 02992519



Encl.: A/a

Registered Office and Factory Address:

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Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



Certificate Number 7086  
ISO 9001, ISO 14001



