



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: May 20, 2026

To

The Manager- Listing
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") we wish to inform you that the Board of Directors of Ishan International Limited ("the Board" and "the Company" respectively) at their meeting held on Wednesday, May 20, 2026, considered and approved the following matters:

1. Based on recommendation of Audit Committee, Considered and approved the re-appointment of M/s. Sunil K. Khanna & Co., Chartered Accountants (FRN: 000310N), re-appointed as Internal Auditors of the Company for the F.Y. 2026-27.
2. Considered and approved availing of additional credit facility of 118.00 Lakhs under ECLGS Term Loan from Bank of India at an interest rate of RBLR (8.10%) + 0.75% (presently 8.85% p.a. with monthly rests), and authorized execution of requisite security documents and creation of security in favour of the Bank, in compliance with Section 186 of the Companies Act, 2013. Mr. Shantanu Srivastava, Managing Director & CEO, has been authorized to execute all necessary documents and agreements in connection with the said facility.

The Board meeting commenced at 04:00 p.m. and concluded at 6:15 p.m.

You are requested to take the same on records.

Thanking You,

For Ishan International Limited
(Listed with NSE (Emerge))

Arvind Kumar Verma
Company Secretary & Compliance Officer
M. No. A78761

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India
Tel: (+91) 0120-4211766

Registered Office: 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India
Email ID: marketing@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com
CIN No. L74899DL1995PLC069144