



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: September 2, 2025

To,
National Stock Exchange of India Ltd.
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 today, on Tuesday, September 2, 2025, at corporate office of the company at 1616, World Trade Tower, Sector-16, Noida 201301, India following agendas were considered and approved-

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors considered and approved the appointment of Mr. Salil Srivastava (DIN-11270865) as additional non-executive independent director of the company.
2. The draft Board's Report along with its annexures Secretarial Audit Report And Management Discussion And Analysis Report (MDAR) for the financial year ended march 31, 2025.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors considered and approved the re-appointment of Mrs. Neelam Gupta (DIN: 06823562), Director, retires by rotation and being eligible, offers herself for re-appointment.
4. The draft notice and fixation of day, date, time, venue and mode for conducting 30th annual general meeting and grant authorization to issue notice along with annual report to the shareholders of the company.
5. The engagement of KFin Technologies Limited (“RTA”) to provide e-voting facility to the members of the Company at ensuing 30th Annual General Meeting.
6. The appointment of Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. A49947 and Cop No. 20146) as Scrutinizer for the 30th Annual General Meeting of the Company.

The Board meeting commenced at 4:10p.m. and concluded at 05:05 p.m.

This is for your information and records Please.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)

Shantanu Srivastava
Managing Director
DIN: 00022662

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
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