



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 04, 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

Sub: Intimation of the Board Meeting pursuant to the provisions of Regulation 29, 30, 33 and other regulation (if applicable) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Ishan International Limited (the "Company") is scheduled to be held at shorter notice on Wednesday, June 10, 2026, at 1616, World Trade Tower, Sector-16, Noida 201301 for the following matters:

1. To consider and approve investment of surplus funds in shares, debentures, bonds and other securities under section 186 of the Companies act, 2013.
2. Any Other matter with the permission of Chair.

We kindly request you to take note of the above information on record and update the records of the Company accordingly.

Thanking You,

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

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

Place: Noida

**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**