



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: November 10, 2025

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 29, 30, 33 and other regulations (if applicable) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of Board of Directors of Ishan International Limited (the "Company") is scheduled to be held at shorter notice on Thursday, May 22, 2025, inter alia, for the following matters:

1. To consider and approve Unaudited Financial Results (Standalone) along with Limited Review Report, for the half year ended September 30, 2025, based on the recommendation of the Audit Committee.
2. To confirm the appointment of Company Secretary and Compliance Officer upon receipt of Membership Number from ICSI, in continuation of the resolution passed in the previous board meeting held on 16th October 2025.
3. To consider and approve the appointment of Mr. Arvind Kumar Verma, Company secretary & Compliance Officer as a designated person to furnish information to the registrar or any other authorized officer with respect to the beneficial interest in the shares of the company.

Further in continuation to our earlier intimation dated September 30, 2025, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended, and the Company's code of conduct for prevention of insider trading, the trading window for trading in the securities of the Company for the Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives has been closed from October 1, 2025, and will remain closed until the end of 48 hours after the aforesaid Audited Standalone Financial Results are made public i.e., till Sunday, November 16, 2025.

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)

Neelam Gupta

Director

DIN: 06823562

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