



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 11, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on February 18, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Meeting of the Board of Directors of **Ishan International Limited** (“the Company”) was held today i.e. **Wednesday, June 10, 2026**, at **1616, World Trade Tower, Sector-16, Noida – 201301**, at shorter notice, and the Board has inter alia considered and approved the following:

1. Approved, investment of surplus funds in shares, debentures, bonds and other securities under section 186 of the Companies act, 2013.

The meeting commenced at 4:00 P.M. and concluded at 04:22 P.M..

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Ishan International Limited**

Arvind Kumar Verma
Company Secretary & Compliance Officer
M. No. – A78761
Place: Noida

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