



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: 14th October, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 Thursday, October 16, 2025, for the following matters:

1. Based on the recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mr. Arvind Kumar Verma as Company Secretary and Compliance Officer of the company.
2. Approval for sale of property at Yamuna Vihar Project, Jaypee Greens, and Authorization to reinvest sale proceeds in a new property in the interest of the company.

Thanking You,
For Ishan International limited
(Listed with NSE Emerge)

Shantanu Srivastava
Managing Director
DIN: 00022662
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Buddha Nagar Noida 201301

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