



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: November 14, 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 held on November 14, 2024

Ref: Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”)

Pursuant to the provisions of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**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 at corporate office on Thursday, November 14, 2025 at 3:30 P.M. and concluded at 7:56 P.M., inter-alia, considered and approved the following:

1. Based on recommendation of Audit Committee, Considered and Approved the Un-Audited Standalone Financial Results for the half year ended September 30, 2025 Limited Review Report issued by M/s. Hiren Butch & Co., Chartered Accountants (FRN: 116131W), Statutory Auditors of the Company.
2. Based on recommendation of Nomination and Remuneration Committee approved 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. Approved 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.

The aforesaid Un-Audited Standalone Financial Results along with Limited Review Report for the half year ended September 30, 2025 are enclosed herewith and also being available at the website of the Company at www.ishanglobal.com.

Trading Window: Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (“**PIT Regulations**”), the trading window for trading in the securities of the Company has been closed from October 01, 2025 and will remain closed until the end of 48 hours after the aforesaid Un-Audited Financial Results are made public for the Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives.

You are requested to take note the same on records.

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

Shantanu Srivastava
Managing Director
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Buddha Nagar Noida 201301

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CIN No. L74899DL1995PLC069144