



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: May 15, 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 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 Wednesday, May 20, 2026, inter alia, for the following matters:

1. To consider, review and take note of Internal Audit Report issued by M/s. Sunil K. Khanna & Co., Chartered Accountants (FRN: 000310N), for the financial year ended March 31, 2026.
2. To consider, review and approve the draft Audited Standalone Financial Results of the Company along with the draft Auditor's Report issued by M/s. Hiren Butch & Associates, Chartered Accountants (FRN: 161424W), for the half year and year ended March 31, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. To consider, review and approve the draft Audited Financials of the Company comprising of the Balance Sheet, the Statement of Profit and Loss, the cash flow statement and the related annexures and notes thereto, and the draft Auditor's Report issued by M/s. Hiren Butch & Associates, Chartered Accountants (FRN: 161424W) for the financial year ended March 31, 2026.
4. To consider and approve the appointment of M/s. Sunil K. Khanna & Co, Chartered Accounts (FRN: 000310N) as Internal Auditors of the Company for the financial year 2026-27.
5. To take note of the status of the related party transactions.
6. Any other matter with the permission of the Chair.

Further in continuation to our earlier intimation dated March 25, 2026, 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 April 1, 2026, and will remain closed

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



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until the end of 48 hours after the aforesaid Audited Standalone Financial Results are made public i.e., till closing hours of Friday, May 22, 2026.

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

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