Date: October 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, Maharashtra

NSE Scrip Symbol: ISHAN

Sub: Submission of Integrated Governance Report for the Quarter ended September 30, 2026

Dear Sir/ Ma'am,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") read with various Exchange Circulars i.e. NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 13, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025 & NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 ("NSE Circular"), we are submitting the Integrated Governance Report as required for the quarter ended September 30, 2026 in the format prescribed in the said circulars as **"Annexure-I"**.

Kindly take the same on your records.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)

Arvind Kumar Verma
Digitally signed by Arvind Kumar Verma
Date: 2026.10.15 12:20:04 +05'30'

Arvind Kumar Verma
Company Secretary & Compliance Officer
M. No. A78761

Encl: As Above

ANNEXURE-I

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended September 30, 2026 is not applicable to our Company.
Relevant text of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is reproduced herein below for your kind reference:
Regulation 15(2) the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of
(b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that our Company is listed on NSE Emerge Platform ("SME exchange").
Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended September 30, 2026 is not applicable to our Company.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	Nil
No. of investor complaints disposed off during the Quarter	Nil
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

E. Disclosure of updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-

Arvind Kumar Verma

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Date: 2026.10.15 12:20:30 +05'30'