



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

Digitally signed by
Shantanu Srivastava
Date: 2025.11.14 20:21:16
+05'30'

Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301

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



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

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Annexure – I

S. No	Particulars	Details of Company Secretary & Compliance Officer
1-	Reason for Change	Resignation from Ms. Divya
2-	Date of appointment /cessation (as applicable) & terms of appointment	Mr. Arvind Kumar Verma (Membership No. A78761) has been appointed as Whole Time Company Secretary and Compliance officer with effect from November 3, 2025 as per terms as stated in the appointment letter.
3-	Brief profile (in case of appointment)	Brief Profile of Mr. Arvind Kumar Verma is enclosed.

Brief Profile of Ms. Divya, Whole Time Company Secretary & Compliance officer.

Name	Mr. Arvind Kumar Verma
Present Address	H. No. 55, Housing Board Colony, Sector 28, Gurgaon, Haryana-122002
Permanent Address	House No. 962, Gali No. 17, Dabur Colony, Bhiwani, Haryana-127021
Membership No.	A78761
Email Id	arvindrohilla47@gmail.com
Experience	Fresher
Area of Experience	(I) Worked as Semi Qualified Company Secretary in M/s Competent Automobiles Company Limited from July 15, 2025 to October 15, 2025. (II) Work Exposure: Compliances related to Company law, SEBI (LODR) 2015, Companies Act, 2013 and other statutory laws. Alteration of chartered documents, Increase of Share capital and allotments, Appointment and resignation of directors and auditors, Striking off of Company and LLP, well versed with MCA V2 and V3 Portal, NSE portal, and maintaining of Statutory records (Notices, Agendas, Notes to Agendas, Minutes of Meetings and making relevant entries in Statutory Registers)
Date of Appointment	November 3, 2025

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India

Tel: (+91) 0120-4205695, 4211766

Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com

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