Ishan International

ISHAN INTERNATIONAL LIMITED
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

Date: 16th 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: <u>Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"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 today, on Thursday 16 October 2025, at corporate office of the company at 1616, World Trade Tower, Sector-16, Noida 201301, India, considered and approved the following agendas -

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.

3. The Board meeting commenced at 3:00 p.m. and concluded at 4:30 p.m.

This is for your information and records please.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)

ISHAN INTERNATIONAL LTD.

Shantanu Srivastava
Managing Director
DIN: 00022662

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 : marketing@ishangroup.co.in, cs@ishangroup.co.in
Website : www.ishanglobal.com
CIN No. L74899DL1995PLC069144
CIN No. : L74899DL1995PLC069144