Date: September 18, 2026

To

National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: ISHAN

Sub: Summary of Proceedings of 31st Annual General Meeting of Ishan International Limited (the "Company")

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Schedule III (Part A, Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 31st Annual General Meeting of Ishan International Limited (the "Company") held today i.e. Friday, September 18, 2026 via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the notice convening of AGM.

This is for your information and records.

Thanking You,

For Ishan International Limited
(Listed with NSE emerge)

Arvind Kumar Verma
Digitally signed by Arvind Kumar Verma
Date: 2026.09.18 15:22:47 +05'30'

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

SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The 31st Annual General Meeting ("AGM") of Ishan International Limited (the "Company") held today i.e. Friday, September 18, 2026 via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the various circulars issued by Ministry of Corporate Affairs ('MCA") and Securities and Exchange Board of India ("SEBI").
The meeting commenced at 11:30 a.m.
Mr. Arvind Kumar Verma, Company Secretary & Compliance Officer, welcomed the members and took the lead in conducting the proceedings of the meeting.

Board Members Present:

Mr. Shantanu Srivastava	Chairman & Managing Director & CEO
Ms. Neelam Gupta	Director & CFO
Mr. Vipin Ganpatrao Goje	Independent Director & Chairman of the Audit Committee
Mr. Nadish Satyaprakash Bhatia	Independent Director & Chairman of the Nomination & Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC)
Mr. Salil Srivastava	Independent Director

Other Representatives Present:

Tanisha Srivastava	Secretarial Auditors and Scrutinizer

Proceedings of the Annual General Meeting:
On the announcement of the presence of the quorum by the host, Mr. Arvind Kumar Verma, Company Secretary and Compliance officer of the Company started the proceedings and welcomed the Board of Directors and the members, to the meeting and provided a brief overview for participation in the meeting and called the meeting in order. He notified the members that:
i. The facility of Kfintech Technologies Limited has been availed for the purpose of conducting this meeting via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
ii. The members who joined the meeting will be kept on mute by host to avoid any disturbance arising from background noise and ensuring smooth and seamless conduct of the meeting.
iii. If any member faces any technical difficulty, they were guided to contact on the helpline no. of Kfintech as mentioned in the Notice of AGM.

Thereafter, he invited the Chairman to introduce the Board of Directors to the members. The Chairman introduced the Board of Directors and extended a warm welcome to the Board/ KMPs/ and the members present at the meeting and also thanked to the host Kfintech and Ms. Tanisha Srivastava, Secretarial Auditor & Scrutinizer for their continued support. Following this, he handed over to the Company Secretary to proceed with the further proceedings of the meeting.

Company Secretary then read out all the agendas and presented the objectives, for members approval.

The agendas, as put forth before the members for their consideration and approval were as follows:

S. No.	Agenda Item	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	Re-appointment of Mrs. Neelam Gupta (DIN: 06823562), as Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To consider and approve the revision in remuneration of Mr. Shantanu Srivastava (DIN: 00022662), Managing Director & Chief Executive Officer of the company.	Special
4.	To consider and approve the revision in remuneration of Mrs. Neelam Gupta (DIN: 06823562), Director & Chief Financial Officer of the company	Special
5.	To consider and approve the related party transaction for purchase of immovable property from Mr. Shantanu Srivastava (DIN: 00022662), Managing Director & Chief Executive Officer of the company.	Ordinary

Then Company Secretary handed over to the host and, the host announced that no speakers had registered for the meeting and invited the Company Secretary to procced further. Thereafter, the Company Secretary informed that the insta poll voting facility will remain open for 15 minutes after the meeting ends and those who have not cast their vote are requested to do so.

Ms. Tanisha Srivastava, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM. Shareholders were informed that e-voting results will be declared along with the Scrutinizer Report within two working days of conclusion of the meeting and will be made available on the website of the Company and National Stock Exchange. Thereafter, the Company Secretary invited the Chairman to extend sincere thanks to all the participants for their valuable contributions.

The Chairman expressed gratitude to Shareholders, Board members, KMPs, Scrutinizer and Kfintech for their support and thanked them for attending the meeting. Thereafter, the meeting was concluded at 11: 56 A.M.

The aforesaid summary of proceedings is also available on the Company's website at www.ishanglobal.com.

For Ishan International Limited
(Listed with NSE emerge)

Arvind Kumar Verma
Digitally signed by Arvind Kumar Verma
Date: 2026.09.18 15:23:14 +05'30'

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

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