Date: August 19, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Ishan International Limited (the "Company") is scheduled to be held at shorter notice on Saturday, August 22, 2026, at 1616, World Trade Tower, Sector-16, Noida 201301 for the following matters:

1. To consider and take note of board resolution passed by circulation for availing of overdraft facility from Bank of India.
2. To consider and take note of board resolution passed by circulation for authorizing Mr. Shantanu Shrivastava (Managing Director & CEO), and Ms. Neelam Gupta (Director & CFO) to negotiate, finalise, sign, execute and deliver, for and on behalf of the Company, the Conciliation Agreement / Consent Terms.
3. To consider and approve draft Board's Report along with its annexures Secretarial Audit Report and Management Discussion and Analysis Report (MDAR) for the financial year ended March 31, 2026.
4. Based on the recommendation of Nomination and Remuneration Committee, to consider and approve the re-appointment of Mrs. Neelam Gupta (DIN: 06823562), Director retires by rotation and being eligible, offers herself for re-appointment.
5. To consider and approve the revision in remuneration of Mr. Shantanu Srivastava (DIN: 00022662), Managing Director & Chief Executive Officer of the company.
6. To consider and approve the revision in remuneration of Mrs. Neelam Gupta (DIN: 06823562), Director & Chief Financial Officer, of the company.
7. To consider and approve the draft notice and fixation of day, date, time, venue and mode for conducting 31st Annual General Meeting and grant authorization to issue notice along with Annual Report to the shareholders of the Company.
8. To consider and approve the engagement of KFin Technologies Limited ("RTA") to provide e-voting facility to the members of the Company at ensuing 31st Annual General Meeting.

9. To consider and approve the appointment of Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. A49947 and Cop No. 20146) as Scrutinizer for the 31st Annual General Meeting of the Company.
10. To consider and approve the related party transaction for purchase of immovable property from Mr. Shantanu Srivastava, Managing Director & Chief Executive Officer of the company
11. To consider and discuss the applicability of the new Labour Laws.
12. To take note of the fine levied by NSE for delayed compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13. To take note of the Show Cause Notice issued by SEBI.
14. Any Other matter with the permission of Chair.

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
Digitally signed by Arvind Kumar Verma
Date: 2026.08.19 16:30:45 +05'30'

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

Place: Noida