



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: January 20, 2026

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: Intimation under 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 Friday, January 23, 2026, at 1616, World Trade Tower, Sector-16, Noida 201301 for the following matters:

1. To consider and approve sale/disposal of the company's immovable property, subject to shareholders' approval, and authorisation for execution of documents and deployment of sale proceeds.
2. To consider and approve the Regularization of Parking of IPO Proceeds with Kalyan Capital Private Limited (formally known as Aakashdeep Private Limited) (NBFC), Subject to Shareholders' Approval at EGM.
3. To consider and approve the draft Notice and fixation of Day, Date, Time, Venue and Mode for conducting Extraordinary General Meeting and grant authorization to issue notice to the shareholders of the Company.
4. To consider and approve the engagement of Kfin Technologies Limited (“RTA”) to provide e-voting facility to the members of the Company at ensuing Extraordinary General Meeting.
5. 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 ensuing Extraordinary General Meeting.
6. To take note of and discuss the inadvertent omission of formal disclosure/announcement on NSE platform regarding refund of advances received from Anmol Traders (AT) and SP trading (SPT), and to approve corrective and preventive actions

This is for your information and records Please.

Thanking You,

**For Ishan International limited
(Listed with NSE Emerge)**

**Neelam Gupta
Director
DIN: 06823562
Place: Noida**

**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**