



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: May 20, 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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

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 on Wednesday, May 20, 2026, through video conferencing, considered and approved the following matters:

1. Based on recommendation of Audit Committee, Considered and approved the re-appointment of M/s. Sunil K. Khanna & Co., Chartered Accountants (FRN: 000310N), re-appointed as Internal Auditors of the Company for the F.Y. 2026-27.

The Board meeting commenced at 04:00 p.m. and concluded at 6:15 p.m.

You are requested to take the same on records.

Thanking You,

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

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

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