Date: August 22, 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: 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 today, on Saturday, August 22, 2026, at corporate office of the company at 1616, World Trade Tower, Sector-16, Noida 201301, considered and approved the following agendas -

1. Considered and took note of board resolution passed by circulation for availing of overdraft facility from Bank of India.
2. Considered and took 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. Considered and approved 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 considered and approved the re-appointment of Mrs. Neelam Gupta (DIN: 06823562), Director retires by rotation and being eligible, offers herself for re-appointment.
5. Considered and approved the revision in remuneration of Mr. Shantanu Srivastava (DIN: 00022662), Managing Director & Chief Executive Officer of the company.
6. Considered and approved the revision in remuneration of Mrs. Neelam Gupta (DIN: 06823562), Director & Chief Financial Officer, of the company.
7. Considered and approved 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. Considered and approved 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. Considered and approved 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. Considered and approved the related party transaction for purchase of immovable property from Mr. Shantanu Srivastava, Managing Director & Chief Executive Officer of the company
11. Considered and discussed the applicability of the new Labour Laws.
12. Took 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. Took note of the Show Cause Notice issued by SEBI.
14. Any Other matter with the permission of Chair.

The Board meeting commenced at 4:00 p.m. and concluded at 05:35 p.m.

This is for your information and records Please.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)

Arvind Kumar Verma
Digitally signed by Arvind Kumar Verma
Date: 2026.08.22 17:53:47 +05'30'

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

Place: Noida