



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

March 25, 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, Maharashtra

NSE Scrip Symbol: ISHAN
ISIN CODE: INE0LCW01025

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended, and in compliance of Company’s Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed for Directors, KMP’s, Designated Persons, Connected Persons and their immediate relatives w.e.f. Wednesday, April 01, 2026 till the end of 48 hours after the declaration of Audited Financial Results (Standalone) for the half year and year financial year ending March 31, 2026.

In case, trading window end date is on trading holiday then trading window will remain closed till next succeeding day which is not a trading holiday.

The date of the Board meeting to consider and approve the aforesaid Audited Financial Results (Standalone) for the half year and year ending March 31, 2026, will be intimated in due course.

Accordingly, all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and all Connected Persons including but not limited to the persons specified in the Code of Conduct are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Yours faithfully

For Ishan International Limited
(Listed with NSE emerge)

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

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CIN No. L74899DL1995PLC069144