Date: January 27, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on January 27, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Meeting of the Board of Directors of **Ishan International Limited** ("the Company") was held today i.e. **Tuesday, January 27, 2026**, at **1616, World Trade Tower, Sector-16, Noida – 201301**, at shorter notice, and the Board has inter alia considered and approved the following:

1. Approved, subject to shareholders' approval, the proposal for sale / disposal of the Company's immovable property situated at Yamuna Vihar Plot, Jaypee Greens Sports City, Sector 22B, YEIDA, Uttar Pradesh, and authorised execution of necessary documents and deployment of the sale proceeds, as placed before the Board.
2. Approved, subject to shareholders' approval at an Extraordinary General Meeting, the proposal for ratification, confirmation and regularisation of parking of IPO proceeds amounting to **Rs. 3.33 Crores** with **Kalyan Capital Private Limited (formerly known as Aakashdeep Private Limited)**, a Non-Banking Financial Company.
3. Approved the draft Notice of the Extraordinary General Meeting. The meeting is scheduled for Monday, February 23, 2026 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
4. Approved the engagement of **KFin Technologies Limited** as the Registrar and Share Transfer Agent to provide e-voting facility to the members of the Company for the ensuing Extraordinary General Meeting.
5. Approved the appointment of **Tanisha Srivastava & Associates**, Company Secretary in Practice (Membership No. A49947; COP No. 20146), as the Scrutinizer for the purpose of scrutinizing the voting process at the ensuing Extraordinary General Meeting.
6. Took note of and discussed the inadvertent omission of formal disclosure / announcement on the NSE platform with respect to refund of advances received from **Anmol Traders (AT)** and **SP Trading (SPT)**, and approved appropriate corrective and preventive actions, including requisite disclosures, to ensure compliance going forward.

7. Approved the amendment of GST registration for addition / modification of HSN codes.
8. Approved, subject to shareholders' approval, the proposal for sale / disposal of the Company's immovable property situated at 1616, World Trade Tower, Sector 16, Noida, Uttar Pradesh 201301, and authorised execution of necessary documents and deployment of the sale proceeds, as placed before the Board.

We would like to confirm that we will submit the Notice of the Extraordinary General Meeting ("EOGM") with the Exchange in due course.

The meeting commenced at 4:30 P.M. and concluded at 5:28 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Ishan International Limited**

NEELAM GUPTA Digitally signed by NEELAM GUPTA Date: 2026.01.27 17:35:37 +05'30'

Neelam Gupta
Director
DIN: 06823562
Place: Noida