



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: January 29, 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: Notice of convening an Extraordinary General Meeting (“EGM”) of the Members of the Company to be held on Monday, February 23, 2026, at 03:30 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**

Please find attached herewith the Notice of Extraordinary General Meeting (“EGM”) of the members of the Company to be held on Monday, February 23, 2026, at 03:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, and read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice is also be available at the website of the Company at [www.ishanglobal.com](http://www.ishanglobal.com).

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, February 16, 2026, as the cut-off date to determine the eligibility of the members to cast their vote by remote e-voting and voting during the EGM.

Remote E-voting facility shall be available from Friday, February 20, 2026 09:00 A.M. to Sunday, February 22, 2026, till 05:00 P.M.

This is for your information and records.

Thanking You,

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

NEELAM Digitally signed by  
NEELAM GUPTA  
Date: 2026.01.29  
16:46:13 +05'30'  
GUPTA

**Neelam Gupta**

**Director & CFO**

**DIN: 06823562**

**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](mailto:marketing@ishangroup.co.in); [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in)**

**Website: [www.ishanglobal.com](http://www.ishanglobal.com)**

**CIN No. L74899DL1995PLC069144**



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (“EGM”) of the members of M/s Ishan International Limited (the “Company”) will be held on Monday, February 23<sup>rd</sup>, 2026 at 3:30 P.M. through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) to transact the following business:

### SPECIAL BUSINESSES:

#### ITEM NO. 1 – TO CONSIDER AND APPROVE SALE / DISPOSAL OF THE COMPANY’S IMMOVABLE PROPERTY AND AUTHORISATION FOR EXECUTION OF DOCUMENTS AND DEPLOYMENT OF SALE PROCEEDS

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules made thereunder, and subject to such approvals as may be required, the consent of the members of the Company be and is hereby accorded to sell, transfer, convey, assign and otherwise dispose of the Company’s immovable property being **Plot No. PYVB000199 situated at Yamuna Vihar Plot, Jaypee Greens Sports City, Sector 22B, YEIDA, Uttar Pradesh**, together with all rights, easements and appurtenances thereto, on such terms and conditions and for such consideration as may be finalised by the authorised official of the Company.

**RESOLVED FURTHER THAT** upon receipt of the sale consideration, the **net sale proceeds** shall be utilised for the purchase of property/properties and/or business needs of the Company and, until such utilisation, the said proceeds may be temporarily parked or invested in permitted options such as bank deposits and/or other lawful investment instruments/securities, including placements or investments with NBFCs, subject to compliance with the applicable provisions of the Companies Act, 2013, including Sections 179, 180 and 186, wherever applicable, and other applicable laws.

**RESOLVED FURTHER THAT** Ms. **Neelam Gupta**, Director and Chief Financial Officer of the Company, be and is hereby authorised, subject to receipt of members’ approval, to act as the authorised representative of the Company to negotiate, finalise and execute all agreements, deeds (including sale deed / conveyance deed), affidavits, declarations, applications, forms, undertakings and other documents as may be required or incidental to the sale of the said property and to appear before any registrar, sub-registrar or other statutory authority in this regard.

**RESOLVED FURTHER THAT** Ms. Neelam Gupta be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution, including receipt of sale consideration and handing over possession of the property.”

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## **ITEM NO. 2 TO CONSIDER AND APPROVE REGULARISATION OF PARKING OF IPO PROCEEDS WITH KALYAN CAPITAL PRIVATE LIMITED (FORMERLY KNOWN AS AAKASHDEEP PRIVATE LIMITED), A NON-BANKING FINANCIAL COMPANY**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, including Sections 179, 180, 186, and other applicable provisions, if any, read with the rules made thereunder, and in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, as amended from time to time, the consent of the Members of the Company be and is hereby accorded to **ratify, confirm and regularise** the parking of IPO proceeds aggregating to **Rs. 333.25 Lakhs** (Rupees Three Crores Thirty-Three Lakhs Twenty Five Thousands only), comprising **Rs. 280 Lakhs and Rs. 53.25 Lakhs being unutilised issue expenses**, with **Kalyan Capital Private Limited (formerly known as Aakashdeep Private Limited)**, a Non-Banking Financial Company.

**RESOLVED FURTHER THAT** the Members hereby note that, due to an inadvertent oversight and interpretation at the relevant time, the aforesaid transaction was undertaken without obtaining prior approval of the Members, and the present resolution is being placed before the Members to ensure compliance with the applicable statutory and regulatory requirements.

**RESOLVED FURTHER THAT** upon passing of this resolution, the aforesaid transaction shall stand **ratified, confirmed and regularised** and shall be deemed to have been undertaken with the requisite authority and in accordance with the applicable provisions of law.

**RESOLVED FURTHER THAT** Mr. **Arvind Kumar Verma** (Company Secretary and Compliance Officer) of the Company, be and is hereby authorised to make all necessary filings, intimations, disclosures and submissions with the Registrar of Companies, SEBI, Stock Exchanges and/or any other statutory or regulatory authorities, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provided to such persons or authorities, including **Kalyan Capital Private Limited**, as may be required.”

## **ITEM NO. 3 TO CONSIDER AND APPROVE SALE / DISPOSAL OF THE COMPANY'S IMMOVABLE PROPERTY AND AUTHORISATION FOR EXECUTION OF DOCUMENTS AND DEPLOYMENT OF SALE PROCEEDS**

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents and permissions as may be necessary, the Board of Directors of the Company may, **if it considers it suitable**, decide to sell, transfer, convey or otherwise dispose of the Company's immovable property situated at **1616, World**

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Trade Tower, Sector-16, Noida, Uttar Pradesh – 201301, on such terms and conditions and for such consideration as may be finalised by the authorised official of the Company.

**RESOLVED FURTHER THAT** upon receipt of the sale consideration, the **net sale proceeds** shall be utilised for the purchase of property/properties and/or business needs of the Company and, until such utilisation, the said proceeds may be temporarily parked or invested in permitted options such as bank deposits and/or other lawful investment instruments/securities, including placements or investments with NBFCs, subject to compliance with the applicable provisions of the Companies Act, 2013, including Sections 179, 180 and 186, wherever applicable, and other applicable laws.

**RESOLVED FURTHER THAT Ms. Neelam Gupta**, Director and Chief Financial Officer of the Company, be and is hereby authorised, **if the Board decides to proceed with the sale**, to act as the authorised representative of the Company to negotiate, finalise and execute all agreements, deeds (including sale deed / conveyance deed), affidavits, declarations, applications, forms, undertakings and other documents as may be necessary or incidental to the sale of the said property and to appear before any registrar, sub-registrar or other statutory authority in connection therewith.

**RESOLVED FURTHER THAT Ms. Neelam Gupta** be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution, **if the Board decides to sell the property**, including receipt of sale consideration and handing over possession of the said property.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provided to such authorities or persons as may be required.”

**Date: 29.01.2026**

**Place: Noida**

**By Order of the Board of Directors  
For Ishan International Limited**

**SD/-**

**Shantanu Srivastava**

**Managing Director & CEO**

**DIN: 00022662**

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## NOTES:

1. The Ministry of Corporate Affairs (“MCA”) inter-alia vide its General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/ 2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. dated 25.09.2024, and any other circulars related thereof, (collectively referred to as ‘MCA Circulars’) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13.05.2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05.10.2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024, (collectively referred to as “SEBI Circulars”), have permitted holding Extraordinary General Meeting (“EGM”) through VC/ OAVM, without physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the Extraordinary General Meeting is being conducted through VC/OAVM herein after called as “EGM”. In proceedings of the EGM deemed to be conducted at the Registered Office of the Company.

2. The Company has appointed KFin Technologies Limited, Registrars and Transfer Agents, to provide Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility for the Extraordinary General Meeting along with the necessary support services to facilitate the smooth conduct of the meeting.
3. The Notice of EGM along with Statement is being sent by electronic mode to those members whose e-mail address is registered with the Company/Depositories, unless a member has requested a physical copy of the same. Members may note that the Notice of EGM will also be available on the Company’s website [www.ishanglobal.com](http://www.ishanglobal.com), website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com), and on the website of KFin Technologies Limited at the website address <https://evoting.kfintech.com>.
4. Since the EGM is being held through VC/OAVM, a route map to the venue is not required and therefore, the same is not annexed to this Notice.
5. Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
6. Members can join the EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

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7. Appointment of Proxy and Attendance Slip: Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, provides for appointment of proxy to attend and vote at a general meeting on behalf of the member who is not able to physically attend the meeting. Since the EGM is being held through VC/OAVM and in accordance with the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxy would not be available to the Members for attending the EGM and therefore proxy form and attendance slip are not annexed to this Notice.
8. Corporate shareholders intending to send their authorized representative(s) to attend and vote at the EGM are requested to send from their registered e-mail address, scan copy of the relevant Board Resolution/ Authority Letter etc. authorizing their representative(s) to vote, to the Scrutinizer on her e-mail ID at [tanishasrivastava0591@gmail.com](mailto:tanishasrivastava0591@gmail.com) with a copy marked to [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in).
9. Members who have not yet registered their e-mail addresses, bank account details and mobile number are requested to register the same with their Depository Participants (“DP”) since the shares are held by them in electronic Form.
10. Members are hereby notified that our RTA, KFin Technologies Limited, based on the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated June 08, 2023, have created an online application which can be accessed at <https://ris.kfintech.com/default.aspx> > Investor Services > Investor Support.
11. Members are required to register / signup, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, e-Meeting and e-Voting Details.

Quick link to access the signup page: <https://kprism.kfintech.com/signup>

## **INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE EGM THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MODE:**

1. Attending the EGM: Members will be able to attend the EGM through VC/OAVM at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials and selecting the ‘Event’ for Company’s EGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further, Members can also use the OTP based login for logging into the e-voting system.
2. Members are encouraged to join the Meeting through Laptops with Google Chrome for better experience.

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3. Further Members are requested to use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Facility of joining the EGM through VC/OAVM shall be open 15 minutes before the time scheduled for the it.
6. Those Members who register themselves as speaker will only be allowed to express views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the EGM.
7. Submission of Questions/queries prior to e-EGM:  
Members desiring any additional information with regard to Agenda or has any question or query are requested to write to the Company Secretary on the Company's investor email-id i.e., [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in) at least 2 days before the date of the EGM, so as to enable the Management to keep the information ready.
8. Alternatively, shareholders holding shares as on cut-off date may also visit <https://evoting.kfintech.com/> and click on the tab "Post Your Queries Here" to post their queries/ views/questions in the window provided, by mentioning their name, demat account number/folio number, email ID, mobile number. The window shall be activated between February 19, 2026 (09:00 Hours IST) to February 20, 2026 (17:00 Hours IST).
9. Speaker Registration before EGM: Shareholders who wish to register as speakers at the EGM are requested to visit <https://emeetings.kfintech.com> register themselves between February 19, 2026 (09:00 Hours IST) to February 20, 2026 (17:00 Hours IST).
10. Facility of joining the EGM through VC/OAVM shall be available for 1000 members on first come first served basis. However, the participation of members holding 2% or more shares, promoters, directors, key managerial personnel, chairperson of Audit Committee, chairperson of Stakeholders Relationship Committee & Nomination, Remuneration, and Auditors are not restricted on first come first serve basis.
11. Members who need technical assistance before or during the EGM, can contact KFinTech at <https://evoting.kfintech.com/>.
12. Corporate members intending to send their authorised representatives to attend the Extraordinary General Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant

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to the provisions of Section 113 of the Companies Act, 2013 are requested to send a certified copy of the relevant Board Resolution to the Company.

## INSTRUCTIONS FOR E-VOTING:

### Procedure for remote e-voting:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 (“the Act”), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time, Regulation 44 of the SEBI Listing Regulations, as amended, and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09.12.2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFinTech, on the resolution set forth in this Notice. The instructions for e-Voting are given herein below.
2. However, in pursuant to SEBI circular no. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
3. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>1. User already registered for IDeAS facility:</b></p> <p>I. Visit URL: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a></p> <p>II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p><b>2. User not registered for IDeAS e-Services</b></p> <p>I. To register click on link: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a></p> <p>II. Select “Register Online for IDeAS” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>III. Proceed with completing the required fields.</p> <p>IV. Follow steps given in point no.1</p> <p><b>3. Alternatively by directly accessing the e-Voting website of NSDL</b></p> <p>I. Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></p>

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	<p>II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>III. A new screen will open. You will have to enter your User ID (i.e., your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will be requested to select the name of the Company and the e-Voting Service Provider name, i.e., KFintech.</p> <p>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p><b>1. Existing user who have opted for Easi / Easiest</b></p> <p>I. Visit URL: <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e., KFintech e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p><b>2. User not registered for Easi/Easiest</b></p> <p>I. Option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1</p> <p><b>3. Alternatively, by directly accessing the e-Voting website of CDSL</b></p> <p>I. Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e., KFintech where the e-Voting is in progress.</p>
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>

4. The remote e-Voting period commences from 09.00 Hours (IST) on February 20, 2026 to 17.00 Hours (IST) on February 22, 2026.

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5. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on February 16, 2026, the cut-off date.
6. Any person holding shares in demat form and nonindividual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@Kfintech.com](mailto:evoting@Kfintech.com). However, if he / she is already registered with KFinTech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
7. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”
8. The details of the process and manner for remote e-Voting and EGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meeting (EGM) of the Company on KFin system to participate EGM and vote at the EGM.

### Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### Details on Step 2 are mentioned below:

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**Tel: (+91) 0120-4211766**

**Registered Office: 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India**  
**Email ID: [marketing@ishangroup.co.in](mailto:marketing@ishangroup.co.in); [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in)**

**Website: [www.ishanglobal.com](http://www.ishanglobal.com)**  
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Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode.

Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

1. Launch internet browser by typing the URL: <https://emeetings.kfintech.com/>
2. Enter the login credentials (i.e., User ID and password). User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
3. After entering these details appropriately, click on “LOGIN”.
4. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
5. You need to login again with the new credentials.
6. On successful login, the system will prompt you to select the “EVENT” i.e., ‘Ishan International Limited -Extraordinary General Meeting’ and click on “Submit”.
7. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/ AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
8. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
9. You may then cast your vote by selecting an appropriate option and click on “Submit”.
10. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.
11. Corporate Members (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its

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representative to attend the EGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id [tanishasrivastava0591@gmail.com](mailto:tanishasrivastava0591@gmail.com) with a copy marked to [evoting@kfintech.com](mailto:evoting@kfintech.com) and [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in). The scanned image of the above-mentioned documents should be in the naming format "Ishan International Limited".

## Details on Step 3 are mentioned below:

Instructions for all the shareholders, including Individual and other than Individual, for attending the EGM of the Company through VC/ OAVM and e-Voting during the meeting.

1. Member will be provided with a facility to attend the EGM through VC / OAVM platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVENT of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.
2. Facility for joining EGM though VC/ OAVM shall open at least 15 minutes before the commencement of the Meeting.
3. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
4. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi- Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. As the EGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the EGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number and email id.
6. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the EGM. E-voting during the EGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.
7. A Member can opt for only a single mode of voting i.e., through Remote e-voting or voting at the EGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote at the EGM shall be treated as invalid.

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8. Facility of joining the EGM through VC / OAVM shall be available for at least 1000 members on first come first served basis.

## OTHER INSTRUCTIONS:

1. **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the EGM to express their views. They can visit <https://emeetings.kfintech.com/> and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will be open from February 19, 2026 (09.00 Hours IST) to February 20, 2026 (17.00 Hours IST). Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the EGM to only those Members who have registered themselves, depending on the availability of time for the EGM.
2. **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com/>. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will be open from February 19, 2026 (09.00 Hours IST) to February 20, 2026 (17.00 Hours IST).
3. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact [evoting@kfintech.com](mailto:evoting@kfintech.com)/ [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
4. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on February 16, 2026, (End of Day), being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:  
  
If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password. Members who may require any technical assistance or support before or during the EGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com)/ [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
6. The results of the electronic voting will be submitted to the National Stock Exchange after the meeting within specified time frame. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

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## GENERAL INFORMATION:

1. The Company's equity shares are Listed at National Stock Exchange of India Limited, Exchange Plaza, Floor 5, Plot No. C/1, Bandra (East), Mumbai – 400051, Maharashtra, India.
2. Members are requested to send all communication relating to shares to the Company's Registrar and Share Transfer Agent at KFIN Technologies Limited (Unit: Ishan International Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana State, India.
3. Registers required to be open in pursuance to the provisions of the Companies Act, 2013, shall be open for inspection by members electronically.

## GENERAL INSTRUCTIONS:

1. Members holding shares who are in receipt of Notice, may cast their vote through e-voting.
2. Members opting for e-voting, for which the USER ID and initial password are provided in a separate sheet. Please follow steps under heading 'INSTRUCTIONS FOR E-VOTING' above to vote through e-voting platform.
3. **The e-voting period commences from 9.00 A.M. (IST) on February 20, 2025 to 5.00 P.M. (IST) on February 22, 2026. During this period, the members of the Company, holding shares in demat, as on the cut-off date of February 16, 2026, may cast their vote electronically. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.**
4. The Company has appointed M/s. Tanisha Srivastava & Associates, Company Secretary in Practice represented by Ms. Tanisha Srivastava, Practicing Company Secretary (Membership No. A49947 and COP No. 20146) as the Scrutinizer to conduct the voting process (e-voting and poll) in a fair and transparent manner.
5. The Scrutinizer shall, within a period not exceeding 2 working days from the conclusion of the Extraordinary General Meeting unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report containing the details with respect to votes cast in favor, against, neutral/ abstained, shall submit the Report to the Chairman or any other authorized person of the Company.
6. Subject to the receipt of sufficient votes, the resolutions shall be deemed to be passed at the Extraordinary General Meeting of the Company, scheduled to be held on Monday, February 23, 2026, the results declared along with the Scrutinizer's Report shall be placed on the Company's website

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<https://www.ishanglobal.com/> and can also be accessed at website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

**By Order of the Board of Directors  
For Ishan International Limited**

**Date: 29.01.2026**

**Place: Noida**

**SD/-**

**Shantanu Srivastava**

**Managing Director & CEO**

**DIN: 00022662**

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# ISHAN INTERNATIONAL LIMITED

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## ANNEXURE TO NOTICE

### STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (hereinafter referred to as the “the Act”), this statement sets out all material facts relating to the special business mentioned in this notice of the Extraordinary General Meeting of the members of the Company:

#### Item No. 1

The Company is the owner of an immovable property being **Plot No. PYVB000199 situated at Yamuna Vihar Plot, Jaypee Greens Sports City, Sector 22B, YEIDA, Uttar Pradesh.**

In view of the Company’s business requirements and with the objective of optimally utilising the Company’s resources, the Board of Directors at its meeting held on 27<sup>th</sup> January, 2026 considered and approved, subject to the approval of the shareholders, the proposal to sell, transfer and otherwise dispose of the aforesaid immovable property on such terms and conditions and for such consideration as may be finalised.

Pursuant to **Section 180(1)(a)** of the Companies Act, 2013, the sale, lease or disposal of the whole or substantially the whole of the undertaking of the Company requires the approval of the shareholders by way of a Special Resolution. Accordingly, the approval of the members is being sought through this Notice.

In the event the sale is undertaken, the net sale proceeds shall be utilised for the purchase of property/properties and/or business needs of the Company and, until such utilisation, the said proceeds may be temporarily parked or invested in permitted options such as bank deposits and/or other lawful investment instruments/securities, including placements or investments with NBFCs, subject to compliance with the applicable provisions of the Companies Act, 2013, including Sections 179, 180 and 186, wherever applicable, and other applicable laws.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, **except to the extent of their shareholding in the Company, if any.**

The Board recommends the resolution set forth as Item No. 1 for approval of members via passing of a Special Resolution.

#### Item No. 2

The Company had raised funds through its Initial Public Offer (“IPO”) for the purposes stated in the offer documents. Pending utilisation of a portion of the IPO proceeds, an amount aggregating to **Rs. 333.25 Lakhs**, comprising **Rs. 280 Lakhs and Rs. 53.25 Lakhs** representing **unutilised issue expenses**, was

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parked with **Kalyan Capital Private Limited (formerly known as Aakashdeep Private Limited)**, a Non-Banking Financial Company.

At the relevant time, due to an inadvertent oversight and interpretation of the applicable provisions, the Company did not obtain prior approval of the Members by convening an Extraordinary General Meeting for the aforesaid transaction.

In order to align with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to maintain sound corporate governance practices, the Board of Directors of the Company, at its meeting held on 27<sup>th</sup> January, 2026 approved placing the matter before the Members for their approval to **ratify, confirm and regularize** the transaction.

Accordingly, the approval of the Members is being sought by way of a **Special Resolution** as set out in Item No. 2 of the Notice.

The Board of Directors recommends the passing of the Special Resolution in the interest of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

### **Item No. 3**

The Company is owner of an immovable property situated at **1616, World Trade Tower, Sector-16, Noida, Uttar Pradesh – 201301** (“the Property”).

In view of the Company’s business requirements and with the objective of optimally utilising the Company’s resources, the Board of Directors at its meeting held on 27<sup>th</sup> January, 2026 considered and approved, subject to the approval of the shareholders, the proposal to sell, transfer and otherwise dispose of the aforesaid immovable property on such terms and conditions and for such consideration as may be finalised.

The proposed sale, transfer, or disposal of the Property constitutes an act requiring approval under **Section 180(1)(a) of the Companies Act, 2013**, as it involves the sale of an undertaking or substantially the whole of an undertaking of the Company. Therefore, the consent of the shareholders is being sought by way of a **Special Resolution**.

In the event the sale is undertaken, the net sale proceeds shall be utilised for the purchase of property/properties and/or business needs of the Company and, until such utilisation, the said proceeds may be temporarily parked or invested in permitted options such as bank deposits and/or other lawful investment instruments/securities, including placements or investments with NBFCs, subject to compliance with the applicable provisions of the Companies Act, 2013, including Sections 179, 180 and 186, wherever applicable, and other applicable laws.

The Board has authorised **Ms. Neelam Gupta**, Director and Chief Financial Officer of the Company, to negotiate, finalise and execute all agreements, deeds (including sale deed / conveyance deed), affidavits, declarations, applications, forms, undertakings and other documents, and to take all such actions as may

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be necessary or incidental to complete the transaction if the Board decides to proceed with the sale, subject to applicable laws.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the members.

**By Order of the Board of Directors  
For Ishan International Limited**

SD/-

**Shantanu Srivastava**

**Managing Director & CEO**

**DIN: 00022662**

**Date: 29.01.2026**

**Place: Noida**

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