



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

April 29, 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

Sub: Submission of SDD Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, for the financial year ended March 31, 2026

Dear Sir/ Ma'am,

Pursuant to the NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024, please find enclosed herewith the SDD Compliance Certificate pursuant to regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider trading) Regulations, 2015, as amended, issued by M/s. Tanisha Srivastava & Associates, Company Secretary in Practice, through its Proprietor Tanisha Srivastava (M. No. A49947 and COP No. 20146) for the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,

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

Arvind

Kumar Verma

Digitally signed by
Arvind Kumar Verma
Date: 2026.04.29
16:56:02 +05'30'

Arvind Kumar Verma

Company Secretary & Compliance Officer

M. No. A78761

Encl: As Above

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; cs@ishangroup.co.in

Website: www.ishanglobal.com

CIN No. L74899DL1995PLC069144



Tanisha Srivastava & Associates

Company Secretary In Practice

Peer Review Certified - Cert. no. - 2916/2023

606, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

Email: tanishasrivastava0591@gmail.com

Contact no. - +91-8743808927

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Tanisha Srivastava, Practicing Company Secretary appointed by Board of Directors of **Ishan International Limited** aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has **not maintained the Structured Digital Database (SDD)** in accordance with applicable regulatory requirements.
2. Adequate **controls regarding access to the SDD are not in place**, and access management could not be verified.
3. The **Unpublished Price Sensitive Information (UPSI)** disseminated during the previous period has **not been fully captured** in the database.
4. The system has **failed to record the nature of UPSI along with the corresponding date and time of sharing**.
5. The database has **not been properly maintained internally**, and **no reliable audit trail is available** for verification.
6. The database is **not non-tamperable**, and the requirement of maintaining records for a **minimum period of 8 years has not been complied with**, as the historical data has been lost and is not retrievable due to technical issues.

It is further noted that the above non-compliances originated during the tenure of the previous Compliance Officer, Ms. Divya, and the position continues to persist as on date, as the historical data is still not available in the Structured Digital Database and remains non-retrievable.

I also confirm that the Company was required to capture Four number of events during the year ended and has captured Four number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarters- **The historical data is still not available in the Structured Digital Database and remains non-retrievable**, and the remedial action(s) taken along with timelines in this regard: Nil

For Ishan International Limited

Tanisha Srivastava

Ms. Tanisha Srivastava
Practicing Company Secretary
UDIN- A049947H000094827
Date: 14.04.2026
Place: New Delhi

