



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: August 31, 2025

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: Intimation under 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Ishan International Limited (the “Company”) is scheduled to be held at shorter notice on Tuesday, September 02, 2025, for the following matters:

1. To consider and take note of resignation received from Mr. Mahesh Bhupathi (DIN:01603093) Independent Director of the Company.
2. To consider and take note of resignation of Ms. Divya (ACS:68457), Whole-Time Company Secretary & Compliance Officer of the company.
3. To consider and approve the appointment of Mr. Salil Srivastava (DIN-11270865) as Additional Non-Executive Independent Director of the company.
4. To consider and approve reconstitution of various committees of the board of the directors.
5. To consider and approve 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, 2025.
6. To consider and approve the re-appointment of Mrs. Neelam Gupta (DIN: 06823562), Director, retires by rotation and being eligible, offers herself for re-appointment.
7. To consider and approve the draft notice and fixation of day, date, time, venue and mode for conducting 30th annual general meeting and grant authorization to issue notice along with annual report to the shareholders of the company.
8. To consider and approve the engagement of Kfin Technologies Limited to provide e-voting facility to the members of the company at ensuing 30th Annual General Meeting.
9. To consider and approve the appointment of Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. A49947 and COP No. 20146) as Scrutinizer for the 30th Annual General Meeting of the Company.

**Thanking You,
For Ishan International limited
(Listed with NSE Emerge)**

**Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301**

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