Date: 20th February 2024

Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Symbol: Ishan

Sub: Disclosure under Regulation 30

Dear Sir/ Ma'am

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you following material changes:

This is to inform the stock exchange that the letter of offer of Right Issue Equity Shares for 85,000 (Eighty Five Thousand Only) Equity Shares of Rs 100/ each i.e. (Rs.10 Face Value and Rs.90 Premium) as per the valuation report of the registered valuer issued by the company name M/s Race Envision Private Limited being accepted by us and 85,000 (Eighty Five Thousand Only) Equity Shares of Rs.100 each allotted on Right Issue Basis in favour of M/s Ishan International Limited on 19th February 2024.

Further for your information our company accepted the letter of offer of Right Issue Equity Shares for 85,000 (Eighty Five Thousand Only) Equity Shares of Rs 100/ each i.e. (Rs.10 Face Value and Rs.90 Premium) as per the valuation report of the registered valuer issued by the company name M/s Race Envision Private Limited and 85,000 (Eighty Five Thousand Only) Equity Shares of Rs.100 each allotted on Right Issue Basis in favour of M/s Ishan International Limited on 19th February 2024.

Thanking you,

For and on behalf of
Ishan International Limited
(Listed with NSE Emerge)

Ketan Chaurasia
Digitally signed by Ketan Chaurasia
Date: 2024.02.23 12:38:41 +05'30'

Ketan Chaurasia
Company Secretary

Date: 23.02.2024
Place: Noida