

To

**Encl: Annexure -1**

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**Disclosure of information in compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, read with SEBI/CFD/DCR/SAST/ 2/2011/10/20 dated October 20, 2011:**

|                                                                                                                                                                           |                                                                  |                                                            |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                           | Ishan International Limited                                      |                                                            |                                                            |
| Name(s) of the <del>acquirer</del> / seller and Persons Acting in Concert (PAC) with the seller                                                                           | Shantanu Srivastava                                              |                                                            |                                                            |
| Whether the <del>acquirer</del> / seller belongs to Promoter / Promoter group                                                                                             | Yes                                                              |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                        | National Stock Exchange of India Limited (NSE) "Emerge Platform" |                                                            |                                                            |
| Details of the <del>acquisition</del> / disposal/ <del>holding of shares/voting rights</del> holding of the <del>Acquirer</del> / Seller and PAC                          | Number                                                           | % w.r.t.total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the <del>acquisition</del>/ disposal under consideration, holding of :</b>                                                                                      |                                                                  |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                          | 10,91,73,330                                                     | 50.4882                                                    | 50.4882                                                    |
| b) Voting rights (VR) otherwise than by shares                                                                                                                            | N.A.                                                             | N.A.                                                       | N.A.                                                       |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | N.A.                                                             | N.A.                                                       | N.A.                                                       |
| <b>Total (a+b+c)</b>                                                                                                                                                      | <b>10,91,73,330</b>                                              | <b>50.4882</b>                                             | <b>50.4882</b>                                             |
| <b>Details of <del>acquisition</del>/ sale</b>                                                                                                                            |                                                                  |                                                            |                                                            |
| a) Shares carrying voting rights <del>acquired</del> / sold                                                                                                               | 3,99,84,000                                                      | 18.4909                                                    | 18.4909                                                    |
| b) VRs acquired /sold otherwise than by shares                                                                                                                            | N.A.                                                             | N.A.                                                       | N.A.                                                       |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  | N.A.                                                             | N.A.                                                       | N.A.                                                       |

|                                                                                                                                                                                              |                                                                              |                |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------|----------------|
| acquired/sold                                                                                                                                                                                |                                                                              |                |                |
| <b>Total (a+b+c)</b>                                                                                                                                                                         | <b>3,99,84,000</b>                                                           | <b>18.4909</b> | <b>18.4909</b> |
| <b>After the <del>acquisition</del>/ sale, holding of :</b>                                                                                                                                  |                                                                              |                |                |
| a) Shares carrying voting rights                                                                                                                                                             | 6,91,89,330                                                                  | 31.9972        | 31.9972        |
| b) VRs otherwise than by equity shares                                                                                                                                                       | N.A.                                                                         | N.A.           | N.A.           |
| c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | N.A.                                                                         | N.A.           | N.A.           |
| <b>Total (a+b+c)</b>                                                                                                                                                                         | <b>6,91,89,330</b>                                                           | <b>31.9972</b> | <b>31.9972</b> |
| Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                 | Open Market                                                                  |                |                |
| Date of <del>acquisition</del> / sale of shares / <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable                                            | August 20, 2024, August 21, 2024 and August 23, 2024.                        |                |                |
| Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale                                                                                          | 21,62,35,290 Equity Shares of Re. 1/- each aggregating to Rs. 21,62,35,290/- |                |                |
| Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale                                                                                            | 21,62,35,290 Equity Shares of Re. 1/- each aggregating to Rs. 21,62,35,290/- |                |                |
| Total diluted share/voting capital of the TC after the said <del>acquisition</del> / sale                                                                                                    | 21,62,35,290 Equity Shares of Re. 1/- each aggregating to Rs. 21,62,35,290/- |                |                |

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**Shantanu Srivastava**