



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: March 06, 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 Friday, March 07, 2025 through video-conferencing inter-alia, for the following matters:

1. To take note of satisfaction of Charge Id 10446061 created with ICICI Bank Ltd.
2. To take note of Board resolutions passed via circulation.
3. To consider and approve the appointment of Company Secretary & Compliance Officer as a Designated Person to furnish information to the Registrar or any other Authorized Officer with respect to the beneficial interest in the shares of the Company.
4. To consider and approve the Policies and revision in Policies of the Company.
5. To consider and approve the revision in Overall Managerial Remuneration payable to its Directors by the Company.
6. To consider and approve the reappointment of Mr. Shantanu Srivastava (Din: 00022662), as Managing Director & Chief Executive Officer, of the Company and revision in his remuneration.
7. To consider and approve the continuation of Mr. Shantanu Srivastava (Din: 00022662), as Managing Director & Chief Executive Officer, of the Company on attaining the age of Seventy Years.
8. To consider and approve revision in remuneration of Mrs. Neelam Gupta (Din: 06823562), Director & Chief Financial Officer, of the Company.
9. To consider and approve Alteration in Articles of Association of the Company.
10. To consider and approve revision in remuneration of Key Managerial Personnel of the Company.
11. To consider and approve the draft Notice and fixation of Day, Date, Time, Venue and Mode for conducting Extraordinary General Meeting and grant authorization to issue notice to the shareholders of the Company.
12. To consider and approve the engagement of Kfin Technologies Limited (“RTA”) to provide e-voting facility to the members of the Company at ensuing Extraordinary General Meeting.
13. 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 ensuing Extraordinary General Meeting.

**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**



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This is for your information and records Please.

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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