



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 03, 2024

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 Regulation 29(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the provisions of Regulation 29(1) and 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 on Tuesday, June 11, 2024 inter-alia, for the following matters:

1. On the recommendation of Audit Committee, To consider and approve Annual Audited Financial Results (Standalone) of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half year and year ended on March 31, 2024.
2. On the recommendation of Audit Committee, To consider and approve the re-appointment of Tanisha Srivastava, Company Secretary in Practice (M. No. 49947 and COP No. 20146) as Secretarial Auditor for the financial year 2024-25.
3. On the recommendation of Audit Committee, To consider and approve the re-appointment of Sunil K. Khanna & Co., Chartered Accounts (FRN 000310N) as Internal Auditors of the Company for the financial year 2024-25.

Further in continuation to our earlier intimation dated March 28, 2024, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended, the trading window for trading in the securities of the Company for the Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives has been closed from April 1, 2024 and will remain closed until the end of 48 hours after the aforesaid Annual Audited Financial results are made public on June 11, 2024 .

We kindly request you to take note of the above information on record and update the records of the Company accordingly.

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

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

Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301

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CIN No. L74899DL1995PLC069144**