



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: October 30, 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 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, November 01, 2024 through video-conferencing inter-alia, for the following matters:

1. To consider and approve variation and deviation of Initial Public Offer “IPO” proceeds.
2. To take note of the repayment of the loan to the Director.
3. To consider and take note of non-compliance identified and subsequent action taken by the exchange and comments of the board on the same be reported with the exchange.
4. 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.
5. 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.
6. 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 Meeting of the Company.

This is for your information and records.

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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