



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: March 14, 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 Saturday, March 15, 2025, through video-conferencing inter-alia, for the matter as provided below:

To invest the funds of the Company up to Rs. 2 Cr. in one or more body corporates, provided that the loans given/ guarantee given/ investment already made along with investment proposed shall not exceed the limit of 60 % of paid up capital +free reserve +security premium or 100% of free reserves and security premium, whichever is higher, as per the provisions of the Companies Act, 2013.

This is for your information and records Please.

Thanking You,

**For Ishan International limited
(Listed with NSE Emerge)**

**Shantanu Srivastava
Managing Director
DIN: 00022662**

**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
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**Website: www.ishanglobal.com
CIN No. L74899DL1995PLC069144**