

Date: July 24, 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: Revised submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") pursuant to NSE mail dated July 24, 2024

The Company has filed a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") with NSE. However certain material information were inadvertently missed.

The Company has received a communication via mail dated July 24, 2024 from NSE requesting the missing information. Our submissions to the requested information are as follows:

S. N o.	Requested Information	Our Submissions
1	Purpose of entering into the agreement	After taking approval of the Board and members, the Company invested the money in M/s Race Envision Private Limited to tap various business opportunities (business plan already shared with NSE) that will help us expand our business and eventually value of our Company.
2	Shareholding, if any, in the entity with whom the agreement is executed	<p>After investment being made, the Company has been allotted the shares as follows:</p> <ol style="list-style-type: none">1. Transfer of shares: 5,000 Equity Shares @ Rs. 100/- (F.V. @ Rs. 10/- each and premium @ Rs. 90/-) each were allotted via Transfer.2. Right issue: 3,50,000 Equity Shares @ Rs. 100/- (F.V. @ Rs. 10/- each and premium @ Rs. 90/-) each were allotted via Right Issue allotment of shares. <p>This has led to a 19.08% shareholding in the said Company.</p>
3	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Our Company does not have any special rights in M/s. Race Envision Pvt. Ltd.

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**

4	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
5	Whether, the transaction would fall within related party transactions? If yes, whether the same is done at a arms length?	No
6	In case of issuance of shares to the parties, details of issue price, class of shares issued;	No. of shares issued -3,55,000 Face Value (Rs.)- 10/- each Premium Value (Rs.) -90 /- each Total Share Price (Rs.) -100/- each Class of shares issued- Equity
7	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	No

You are requested to take the same on 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 Budh
Nagar Noida 201301

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