

ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House) ISO 9001: 2015 (TUV Nord)

Date: September 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: Comments of the Board on the non-compliance identified by the exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and subsequent action thereon

The Board was briefed on the matter and thereafter it discussed the factors contributing to the noncompliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Board acknowledges that, despite the best efforts to adhere to regulatory requirements, certain unavoidable circumstances led to this lapse.

All efforts are being made to ensure timely compliance in future.

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

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Buddha Nagar Noida 201301

Neelam Gupta/

Director

DIN: 06823562

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