

ISHAN INTERNATIONAL LIMITED

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

Date: January 31, 2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Scrip Symbol: ISHAN

Sub: Submission of details of imposition of fine or penalty for the Quarter ended December 31, 2024

Dear Sir/Ma'am,

Pursuant to sub-para 20 of para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") and NSE Circular no. NSE/CML/2025/02 dated January 02, 2025 ("NSE Circular"), the details of imposition of fine or penalty for the quarter ended December 31, 2024 is provided in the format prescribed in the said circulars as "Annexure-I".

Kindly take the same on your records.

Thanking You,

For Ishan International limited (Listed with NSE Emerge)

Neelam Gupta Director & CFO DIN: 06823562

Encl: As Above

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Registered Office: 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India

Email: marketing@ishangroup.co.in, cs@ishangroup.co.in

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

Annexure-I

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Fine imposed for Rs. 10000 Plus 18% GST, totaling of Rs. 11800.	14-10-2024	Non filing of voting results in the XBRL format as per Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, within the prescribed timeframe. However, the same was filed in the PDF format within the prescribed timeframe.	