



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: May 13, 2025

To

The Manager- Listing
The Listing Compliance 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: Intimation of the Board Meeting pursuant to the provisions of Regulation 29(1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of Board of Directors of Ishan International Limited (the "**Company**") is scheduled to be held on Thursday, May 22, 2025, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2025, based on the recommendation of the Audit Committee.

Further in continuation to our earlier intimation dated March 26, 2025, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") as amended, and the Company's code of conduct for prevention of insider trading, the trading window for trading in the securities of the Company for the Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives has been closed from April 1, 2025, and will remain closed until the end of 48 hours after the aforesaid Audited Standalone Financial Results are made public i.e., till closing hours of Saturday, May 24, 2025.

We kindly request you to take note of the above information on record and update the records of the Company accordingly.

Thanking You,

For Ishan International Limited
Listed with NSE (Emerge)


Shantani Srivastava
Managing Director & CEO
DIN: 00022662


Neelam Gupta
Director & CFO
DIN: 06823562

Place: Noida

Corporate Office : 1616, World Trade Tower, Sector-16, Noida-201301, India

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CIN No. : L74899DL1995PLC069144