



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: August 30, 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: 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 Friday, August 30, 2024 through video-conferencing inter-alia, for the following matters:

1. To consider and take note of non-compliance identified and subsequent action taken by the exchange and comments of the board on the same be reported with the exchange.
2. To take note of the board resolution passed by circulation for change of authorized signatories in Company's bank account opened and maintained with State Bank of India, Nhava Sheva Port Project Branch, Raigad, Navi Mumbai in name of Ishan International Limited.
3. To consider and approve draft Board's Report along with its annexures Secretarial Audit Report and Management Discussion and Analysis Report (MDAR) for the financial year ended March 31, 2024.
4. To consider and approve the re-appointment of Director retires by rotation and being eligible, offers himself/herself for re-appointment.
5. To consider and approve the draft notice and fixation of day, date, time, venue and mode for conducting Annual General Meeting and grant authorization to issue notice along with Annual Report to the shareholders of the Company.
6. To consider and approve loan from Directors in compliance with the provisions of the Companies Act, 2013.
7. To consider and approve the engagement of Kfin Technologies Limited (“RTA”) to provide e-voting facility to the members of the Company at ensuing 29th Annual General Meeting.
8. To consider and approve the appointment of Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. A49947 and Cop No. 20146) as Scrutinizer for the 29th Annual General Meeting of the Company.

This is for your information and records Please.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)

Shantanu Srivastava
Managing Director
DIN: 00022662
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Buddha Nagar Noida 201301

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