

Date: November 01, 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: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), we wish to inform you that the Board of Directors of Ishan International Limited (“**the Board**” and “**the Company**” respectively) at their meeting held on Friday, November 01, 2024 through video conferencing, considered and approved the following agendas:

1. Considered and took note of partial repayment of loan of Rs. 140.00 lakhs (Rupees One Hundred and Forty Lakhs only) out of Rs. 295.00 Lakhs (Rupees Two Hundred and Ninety-Five Lakhs only) which was received from Mr. Shantanu Srivastava, Managing Director of the Company for meeting the working capital requirements and to support the strategic decisions.
2. Considered and approved the variation and deviation of Initial Public Offer “IPO” Proceeds. The Company has raised General Corporate Expenses for amounting to Rs. 280.00 Lakhs (Rupees Two Hundred and Eighty Lakhs only) in its Initial Public Offer “IPO”. The Board of Directors approved the reallocation of an amount of Rs. 243.40 lakhs (Rupees Two Hundred Forty-Three and Forty Lakhs only), originally allocated to "General Corporate Expenses" in the Initial Public Offer (IPO), towards the “Working Capital” requirements of the Company. It is to note that out of the total reallocated amount, Rs. 175.15 lakhs (Rupees One Hundred Seventy-Five and Fifteen Lakhs only) has already been utilized by the Board of Directors for funding ongoing business essential for the Company's growth in the current financial year, due to an immediate need for working capital. This utilization is in the best interest of the shareholders and supports the Company’s objective of achieving sustainable growth and enhancing shareholders value.
3. Considered and approved the draft notice for convening Extraordinary General Meeting (“EOGM”). The meeting is scheduled for Thursday, November 28, 2024 at 02:30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

**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. Considered and approved the engagement of the KFin Technologies Limited (“RTA”) to provide e-voting facility to the members of the Company at ensuing Extraordinary General Meeting (“EOGM”).
5. Considered and approved the appointment of Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. A49947 and Cop No. 20146) as Scrutinizer for ensuing Extraordinary General Meeting (“EOGM”).

We would like to confirm that we will submit the Notice of the Extraordinary General Meeting (“EOGM”) with the Exchange in due course.

The Board meeting commenced at 02:30 p.m. and concluded at 03:23 p.m.

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
Buddha Nagar Noida 201301**

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