



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: August 24th, 2023

Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Symbol: ISHAN

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 30 of Sebi LODR (Listing obligation and disclosure requirements) Regulation, 2015.

We are submitting disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company held on Thursday, 24th August, 2023 was commenced at 2:30 p.m. and concluded at 07:02 P.M at the Corporate Office of the Company, and transacted the following business as mentioned below which are material events as per Reg 30, para A of Part A SEBI (LODR) Regulation, 2015.

- 1- To consider and approve the proposed new Joint Venture Agreement with M/s Malik Ayurved and Pharmaceuticals Private Limited (name is being changed to Race Envision Private Limited).

We hereby request you to take note of the same and update records of the Company accordingly.

Yours faithfully,
For Ishan International Limited
(Listed with NSE (Emerge))


Shantanu Srivastava
Managing Director

DIN: 00022662

45 B, S.D.F, Sector-15A Gautam Budh
Nagar Noida 201301


Neelam Gupta
Director

DIN: 06823562

P-801, Amrapali Zodiac Sector-120
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Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

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