



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 10, 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,

Subject: Postponement of the Board Meeting scheduled for June 11, 2024

Dear Sir/Ma'am,

We are writing to inform you about the postponement of our Board Meeting which was scheduled for June 11, 2024 due to unforeseen and unavoidable circumstances.

We are working diligently to resolve these issues and expect to have the new date for the meeting asap.

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))

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
Noida Gautam Buddha Nagar 201301

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Tel: (+91) 0120-4211766

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