ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

Date: September 26, 2025

To

National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: ISHAN

Sub: Summary of Proceedings of 30th Annual General Meeting of Ishan International Limited (the "Company")

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Schedule III (Part A, Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 30th Annual General Meeting of Ishan International Limited (the "Company") held today i.e. Friday, September 26, 2025 via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the notice convening of AGM.

This is for your information and records.

Thanking You,

For Ishan International Limited
(Listed with NSE emerge)

Shantanu Srivastava
Digitally signed by Shantanu Srivastava
Date: 2025.09.26 23:08:30 +05'30'

Shantanu Srivastava
Chairman & Managing Director
DIN: 00022662

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

SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY

The 30th Annual General Meeting ("AGM") of Ishan International Limited (the "Company") held today i.e. Friday, September 26, 2025 via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the various circulars issued by Ministry of Corporate Affairs ('MCA") and Securities and Exchange Board of India ("SEBI").

The meeting commenced at 02:30 p.m.

In the absence of Company Secretary & Compliance Officer, Ms. Neelam Gupta, Director & CFO, welcomed the members and took the lead in conducting the proceedings of the meeting. She introduced the Board members and other panelists present at the meeting.

Board Members Present:

Mr. Shantanu Srivastava	Chairman & Managing Director & CEO
Ms. Neelam Gupta	Director & CFO
Mr. Vipin Ganpatrao Goje	Independent Director & Chairman of the Audit Committee
Mr. Nadish Satyaprakash Bhatia	Independent Director & Chairman of the Nomination & Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC)
Mr. Salil Srivastava	Additional Independent Director

Other Representatives Present:

Tanisha Srivastava	Secretarial Auditors and Scrutinizer

Ms. Neelam Gupta informed the members that, to ensure a smooth and uninterrupted conduct of the meeting, all participants were kept on mute by default.

The requisite quorum being present, the meeting was called in order.

Thereafter, Mr. Shantanu Srivastava, Chairman & Managing Director, took over the proceedings. He extended a warm welcome to the Members attending the 30th Annual General Meeting of the Company and shared an overall company's performance during the year and future outlook.

Following his address, Ms. Neelam Gupta resumed the proceedings and informed the members that the Notice dated September 02, 2025, convening the AGM and the Annual Report for the financial year ended March 31, 2025, had already been circulated electronically and were taken as read. No qualification/ adverse remark / observations were given by the auditors and their reports were also taken as read.

Thereafter, she put forth the resolutions to vote, as set out in the Notice of 30th Annual General Meeting circulated among the members:

S. No.	Agenda Item	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	Re-appointment of Ms. Neelam Gupta (DIN: 06823562), as Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To consider and approve the appointment of Secretarial Auditors of the Company.	Ordinary
4.	Regularization of Mr. Salil Srivastava (DIN-11270865) as Additional Non-Executive Independent Director and his appointment as an Independent Director of the Company.	Special

Ms. Neelam Gupta, Director & CFO, invited the Members to express their views, ask questions and seek clarifications relating to the accounts of the Company or any other item of business laid out in the notice of Annual General Meeting. It was announced that, no speakers had registered for the meeting. The Chairman on behalf of the Board, thanked all taking time to attend the meeting.

Then, Ms. Neelam Gupta informed the members that, Instapoll voting facility would remain open for 15 more minutes to allow members who had not cast their vote through remote e-voting to do so during the meeting. Scrutinizer for remote e-voting and e-voting at the AGM is Tanisha Srivastava, Practicing Company Secretaries, New Delhi and e-voting results will be declared along with the Scrutinizers Report in due course.

Thereafter, the meeting was concluded at 03:08 p.m. with vote of thanks.

The aforesaid summary of proceedings is also available on the Company's website at [www.ishanglobal.com.](http://www.ishanglobal.com)

For Ishan International Limited
(Listed with NSE emerge)

Shantanu Srivastava

Digitally signed by Shantanu Srivastava
Date: 2025.09.26 23:08:52 +05'30'

Shantanu Srivastava
Chairman & Managing Director
DIN: 00022662