



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: May 21, 2026

To

**The Manager- Listing
The Listing Compliance Department
National Stock Exchange of India Limited
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 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended, we wish to inform you that the Board of Directors of Ishan International Limited (“**the Board**” and “**the Company**” respectively) at their meeting held today at 04:00 P.M., transacted the following businesses:

1. Based on recommendation of Audit Committee, Considered and approved the Standalone Audited Financial Results of the Company for the half year and year ended March 31, 2026.
2. Considered and took note on record the Auditor's Report issued by M/s. CVB & Associates, Chartered Accountants (formally known as Hiren Butch & Associates) (FRN: 116131W), Statutory Auditors of the Company along with “Unmodified Opinion” thereon.

Trading Window: Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) as amended, and the Company's code of conduct for prevention of insider trading, the trading window for trading in the securities of the Company has been closed from April 01, 2026 and will remain closed until the end of 48 hours after the aforesaid financial results are made public for the Directors, KMP's, Designated Persons, Connected Persons and their immediate relatives i.e. till May 22, 2025

The meeting of the Board of Directors concluded at 6:15 P.M.

You are requested to take the same on records.

The above information shall also be hosted on website of the Company at www.ishanglobal.com.

Thanking You,

**For Ishan International Limited
(Listed with NSE (Emerge))**

Arvind Kumar Verma
Digitally signed by
Arvind Kumar Verma
Date: 2026.05.21
13:33:08 +05'30'

**Arvind Kumar Verma
Company Secretary & Compliance Officer
M. NO. A78761**

**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



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: May 21, 2026

To

The Manager- Listing
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

Sub: Declaration on Auditor's Report with Unmodified Opinion under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm and declare that Statutory Auditors of the Company, M/s. CVB & Associates (formally known as Hiren Butch & Associates) Chartered Accountants (FRN: 116131W) have issued an Auditor's Report dated May 20 2026, with unmodified opinion, on the Standalone Audited Financial Results of the Company for the half year and year ended March 31, 2026.

The Board of Directors considered and took note of the same.

Kindly take the same on your records.

Thanking You,

**For Ishan International Limited
(Listed with NSE (Emerge))**

Arvind
Kumar
Verma

Digitally signed by
Arvind Kumar
Verma
Date: 2026.05.21
13:33:36 +05'30'

**Arvind Kumar Verma
Company Secretary & Compliance Officer
M. NO. A78761**

**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



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: May 20, 2026

To

**The Manager- Listing
The Listing Compliance Department
National Stock Exchange of India Limited
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 Wednesday, May 20, 2026, through video conferencing, considered and approved the following matters:

1. Based on recommendation of Audit Committee, Considered and approved the re-appointment of M/s. Sunil K. Khanna & Co., Chartered Accountants (FRN: 000310N), re-appointed as Internal Auditors of the Company for the F.Y. 2026-27.

The Board meeting commenced at 04:00 p.m. and concluded at 6:15 p.m.

You are requested to take the same on records.

Thanking You,

**For Ishan International Limited
(Listed with NSE (Emerge))**

Arvind
Kumar
Verma

Digitally signed by
Arvind Kumar Verma
Date: 2026.05.20
19:17:33 +05'30'

**Arvind Kumar Verma
Company Secretary & Compliance Officer
M. No. A78761**

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