



Ishan
International

ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

28-11-2023

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

NSE Symbol: ISHAN

SUBJECT: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance of Regulation 29(1) and (3)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **14th December 2023**, at the corporate office of the Company situated at 1616 WTT Building, Sector-16, Noida, Uttar Pradesh-201301 to consider and approve, among other agenda items, the following proposals:

1) Increase in Authorized Capital:

To consider and, if thought fit, recommend an alteration (increase) in the authorized share capital of the Company in the proportion determined by the Board, subject to the approval of the shareholders and regulatory authorities.

2) Bonus Issue:

To consider and, if thought fit, approve the issue of bonus shares to the shareholders of the Company in the proportion determined by the Board, subject to the approval of the shareholders and regulatory authorities.

3) Stock Split:

To consider and, if thought fit, recommend the sub-division of the equity shares of the Company in the proportion determined by the Board, subject to the approval of the shareholders and regulatory authorities.

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India

Tel: (+91) 0120-4205695, 4211766

Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com

CIN No.L74899DL1995PLC069144



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4) Any other matters:

To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

The outcomes of the Board Meeting will be communicated to the stock exchange in compliance with the regulatory requirements. This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of,

M/s Ishan International Ltd,

Shantanu Srivastava

Managing Director

DIN: 00022662

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