



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: 03<sup>rd</sup> June, 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

**Sub: Reason for non-submission of Annual Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the period ended March 31, 2024 within the specified timeframe**

Dear Sir/Ma'am,

We wish to inform that our Company is well versed with the compliance requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for submission of Annual Audited Financial Results along with Auditor's Report within 60 days from the end of the relevant financial year.

Regrettably, the unavailability of Mrs. Neelam Gupta, the Chief Financial Officer of the Company, due to her maternity leave caused a delay in sharing the data with the Statutory Auditors and subsequently resulted delay in finalization of Annual Audited Financial Results within the specified time frame.

However, the finalization of Annual Audited Financial Results is in process and the Company will hold the Board meeting for its adoption and approval at earliest possible.

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

**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**