



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: November 01, 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,

Sub: Comments of the Board on the non-compliance identified by the exchange under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subsequent action thereon

The Board of Directors were briefed on the matter of non-compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Board of Directors has been informed that voting results for the 29th Annual General Meeting held on Thursday, September 26, 2024, was filed in the PDF format with the exchange in specified timeframe but the XBRL filing was inadvertently not completed due to an oversight and this has been rectified immediately upon being brought to the attention.

The Board acknowledged this compliance lapse and reaffirms its commitment to regulatory compliances and good governance practices.

You are requested to take the same on records.

Thanking You,

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

**Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 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
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