



Ishan
International

ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

To, Listing Department
NSE Limited Plaza,
Plot no. C/L,
G Block,
Bandra-Kurla,
Complex Bandra (E)
Mumbai - 400001

Date: 29.01.2024

Subject: Outcome of the Board Meeting

Dear Sir(s)/ Ma'am

Pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company, at its meeting held on 29th January, 2024, has, *inter alia*, approved the following:

- a) **Bonus Issue Allotment of 14,41,56,860 equity shares of the Company having face value of INR 1/- each to existing shareholders in the ratio of 2:1:** The Board has approved pursuant to the provisions of section 63 and all other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”)(including any statutory modification(s) or re-enactment thereof for the time being in force) 14,41,56,860 Equity Shares of Rs 1/- each be and are hereby allotted as bonus shares to the existing shareholders of the Company holding shares at the close of business hours on the Record Date i.e. 25th January, 2024 in the ratio of 2:1, by capitalization of Rs 14,41,56,860 /- standing to the credit of the Company’s Reserve & Surplus Account as per the audited accounts of the Company for the financial year ended 31st March, 2023;

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), regarding the Bonus issue of equity shares is enclosed as Annexure-A.

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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Annexure-A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on disclosure of material events/information

S.NO	PARTICULARS	
1.	Types of securities proposed to be issued	Equity Shares
2.	Types of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	14,41,56,860 number of equity shares of the Company having face value of INR 1/- each.

For & Behalf of Ishan International Limited.

KETAN CHAURASIA
(Company Secretary)

Date-29th January 2024
Place-Noida

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