



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: March 15, 2025

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: 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 today, on Saturday, March 15, 2025, through video conferencing, considered and approved to invest the funds of the Company up to Rs. 2 Cr. in one or more body corporates, provided that the loans given/ guarantee given/ investment already made along with proposed investment shall not exceed the limit of 60 % of paid up capital +free reserve +security premium or 100% of free reserves and security premium, whichever is higher, as per the provisions of the Section 186 of the Companies Act, 2013.

The funds will be deployed as and when suitable investment opportunities arise, provided they align with the Company's financial and strategic objectives. The Company will obtain all necessary approvals prior to making any investments, and detailed information regarding any such event will be disclosed to the exchange in due course.

The Board meeting commenced at 03:12 p.m. and concluded at 03:28 p.m.

This is for your information and records Please.

Thanking You,

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

**Shantanu Srivastava**  
**Managing Director**  
**DIN: 00022662**

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**CIN No. L74899DL1995PLC069144**