



Ishan
International

ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: 20th February 2023

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

Symbol: Ishan

Sub: Disclosure under Regulation 30

Dear Sir/ Ma'am

Pursuant to Regulation 30 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 following material changes:

This is to inform the stock exchange that the letter of offer of Right Issue Equity Shares for 85,000 (Eighty Five Thousand Only) Equity Shares of Rs 100/ each i.e. (Rs.10 Face Value and Rs.90 Premium) as per the valuation report of the registered valuer issued by the company name M/s Race Envision Private Limited being accepted by us and 85,000 (Eighty Five Thousand Only) Equity Shares of Rs.100 each allotted on Right Issue Basis in favour of M/s Ishan International Limited on 19th February 2024.

Further for your information our company accepted the letter of offer of Right Issue Equity Shares for 85,000 (Eighty Five Thousand Only) Equity Shares of Rs 100/ each i.e. (Rs.10 Face Value and Rs.90 Premium) as per the valuation report of the registered valuer issued by the company name M/s Race Envision Private Limited and 85,000 (Eighty Five Thousand Only) Equity Shares of Rs.100 each allotted on Right Issue Basis in favour of M/s Ishan International Limited on 19th February 2024.

Thanking you,

For and on behalf of
Ishan International Limited
(Listed with NSE Emerge)

Ketan Chaurasia
Company Secretary

Date: 20.02.2024

Place: Noida

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

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Website: www.ishanglobal.com

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