

**Date: May 24, 2023**

**To,  
National Stock Exchange of India Ltd. Exchange Plaza,  
Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.**

**Symbol: ISHAN**

**Dear Sir/Ma'am,**

**Sub. :Board Meeting Intimation**

This is to inform the stock exchange that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 29, the meeting of the Audit committee & Board of Directors of the Company which scheduled to be held on Monday 29th May, 2023 is rescheduled on Friday, 02nd June, 2023 starting 11:30 A.M. and 02:30 P.M respectively at the Corporate Office of the Company, to inter alia transact the following business:

1. To consider and approve appointment of Mr. Nadish Satyaprakash Bhatia, as an Independent Director of the Company;
2. To consider and approve the annual Audited Financial Results for the year ended 31st March 2023;
3. To consider Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2023;
4. To consider Internal Audit Report for the year ended 31<sup>st</sup> March, 2023;
5. To Review Business Operations.
6. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chair.

We hereby request you to take note of the same and update 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**