

Date:24.05.2023

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN THAT AUDIT COMMITTEE MEETING AND BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S ISHAN INTERNATIONAL LIMITED 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 AT 1616, WTT BUILDING, 16TH FLOOR, SECTOR 16, NOIDA, UTTAR PRADESH -201301 TO TRANSACT THE FOLLOWING BUSINESS: -

1. To consider and approve appointment of Mr. Nadish Satyaprakash Bhatia, as a Independent Director of the Company;
2. To consider and approve the Annual Audited Financial Results for the year ended 31st March, 2023;
3. To discuss the findings of the Secretarial Audit Report conducted for the financial year ended 31st March, 2023;
4. To discuss the areas of improvement in the company's financial management and internal control systems and consider the Internal Audit Report for the year ended 31st 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.

By Order of the Board

For Ishan International Limited

(Listed with SME (Emerge))

SHANTANU
SRIVASTAVA

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SHANTANU SRIVASTAVA
Date: 2023.05.24 19:02:27
+05'30'

Shantanu Srivastava

Managing Director

DIN: 00022662

**45 B, S.D.F, Sector-15A Gautam Budh
Nagar Noida 201301**

NEELAM
GUPTA

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NEELAM GUPTA
Date: 2023.05.24
19:07:35 +05'30'

Neelam Gupta

Director

DIN: 06823562

**P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301**