

**NOTICE**  
**OF**  
**AUDIT COMMITTEE & BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT AUDIT COMMITTEE MEETING AND BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S ISHAN INTERNATIONAL LIMITED WILL BE HELD ON THURSDAY, 24TH AUGUST, 2023 AT 01:30 P.M. AND 02:30 P.M. 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 finalize the Annual Audited Consolidated Financial Results along with Consolidated Auditors Report for the Financial Year ended on 31<sup>st</sup> March, 2023 at Audit Committee Meeting.
2. To consider and adopt the Annual Audited Consolidated Financial Results along with Consolidated Auditors Report for the Financial Year ended on 31<sup>st</sup> March, 2023 at Board Meeting.
3. To consider and approve New Joint Venture with the M/s Malik Ayurved and Pharmaceuticals Private Limited (name is being changed) for the amount of Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs Only) and the Board of directors will duly complete the signing and execution of the Joint Venture Agreement binding on the parties and comply with the legal formalities for taking the Joint Venture Agreement on record.
4. 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 NSE emerge)



**Shantanu Srivastava**  
**Managing Director**

**DIN: 00022662**

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

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**

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**CIN No. U74899DL1995PLC069144**