Date: November 18, 2026

To

The Manager- Listing
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Sub: Intimation of the Board Meeting pursuant to the provisions of Regulation 29, 30, 33 and other regulation (if applicable) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Ishan International Limited (the "Company") is scheduled to be held at shorter notice on Monday, November 23, 2026, at 1616, World Trade Tower, Sector-16, Noida 201301 for the following matters:

1. To Consider and Approve investment of surplus funds in shares, debentures, bonds and other securities under Section 179(3)(e) and Section 186 of the Companies act, 2013.
2. Any Other matter with the permission of Chair.

We kindly request you to take note of the above information on record and update the records of the Company accordingly.

Thanking You,

For Ishan International Limited
Listed with NSE (Emerge)

Arvind Kumar Verma
Digitally signed by Arvind Kumar Verma
Date: 2026.11.18 16:43:47 +05'30'

Arvind Kumar Verma
Company Secretary & Compliance Officer
M. No. - A78761

Place: Noida