Date: November 24, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**), we wish to inform you that the Board of Directors of Ishan International Limited (**"the Board"** and **"the Company"** respectively) at their meeting held yesterday, on Monday, November 23, 2026, at corporate office of the company at 1616, World Trade Tower, Sector-16, Noida 201301, considered and approved the following agendas -

1. Considered and approved 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.

The Board meeting commenced at 4:00 p.m. and concluded at 04: 35 p.m.

This is for your information and records Please.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)

Shantanu Srivastava
Digitally signed by Shantanu Srivastava
Date: 2026.11.24 10:18:42 +05'30'

Shantanu Srivastava
Managing Director & CEO
DIN: 00022662

Place: Noida