



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: March 03, 2026

To

**National Stock Exchange of India**

Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Company Symbol: ISHAN**

**Sub: Proceedings of 02/ 2025-26 Adjourned Extraordinary General Meeting of Ishan International Limited (the "Company") held today i.e., Monday, March 02, 2026**

Dear Sir/Madam,

We would like to inform you that the Adjourned Extraordinary General Meeting of Ishan International Limited (the "Company") held today i.e., Monday, March 02, 2026 at 03:30 p.m. via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of Extraordinary General Meeting ("EGM").

Further, pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we are enclosing herewith the summary of proceedings of the Extraordinary General Meeting ("EGM") of the Company.

This is for your information and records.

Thanking You,

**For Ishan International Limited  
(Listed with NSE emerge)**

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

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India  
Tel: (+91) 0120-4211766**

**Registered Office: 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India  
Email ID: marketing@ishangroup.co.in; cs@ishangroup.co.in  
Website: www.ishanglobal.com  
CIN No. L74899DL1995PLC069144**



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## **SUMMARY OF THE PROCEEDINGS OF 02/ 2025-26 ADJOURNED EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

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The 02/ 2025-26 Adjourned Extraordinary General Meeting (“EGM”) of Ishan International Limited (the “Company”) held today i.e., Monday, March 02, 2026 at 03:30 p.m. via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was conducted in accordance various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Following Board of Directors and KMPs had attended the meeting via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

### **Directors and KMPs Present:**

1. Mr. Shantanu Srivastava (Chairman, Managing Director & CEO)
2. Mrs. Neelam Gupta (Director & Chief Financial Officer)
3. Mr. Vipin Ganpatrao Goje (Independent Director & Chairman of the Audit Committee)
4. Mr. Nadish Satyaprakash Bhatia (Independent Director & Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee)
5. Mr. Salil Srivastava (Independent Director)
6. Mr. Arvind Kumar Verma (Company Secretary and Compliance Officer)

### **Proceedings of the Extraordinary General Meeting:**

On the announcement of the presence of the quorum by the host, Mr. Arvind Kumar Verma, Company Secretary and Compliance officer of the Company started the proceedings and welcomed the Board of Directors and the members, to the meeting and provided a brief overview for participation in the meeting and called the meeting in order.

He notified the members that:

- i. The facility of Kfintech Technologies Limited has been availed for the purpose of conducting this meeting via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)
- ii. The members who joined the meeting will be kept on mute by host to avoid any disturbance arising from background noise and ensuring smooth and seamless conduct of the meeting.
- iii. If any member faces any technical difficulty, they were guided to contact on the helpline no. of Kfintech as mentioned in the Notice of EGM.

Thereafter, he invited the Chairman to introduce the Board of Directors to the members. The Chairman introduced the Board of Directors and extended a warm welcome to the Board/ KMPs/ and the members present at the meeting and also thanked to the host Kfintech and Ms. Tanisha Srivastava, Secretarial Auditor & Scrutinizer for their continued support. Following this, he handed over to the Company Secretary to proceed with the further proceedings of the meeting.

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Company Secretary then read out all the agendas and presented the objectives, for members approval.

The agendas, as put forth before the members for their consideration and approval were as follows:

S. No.	Agenda Items	Type of Resolution
1.	To consider and approve sale / disposal of the company's immovable property and authorisation for execution of documents and deployment of sale proceeds	Special
2.	To consider and approve regularisation of parking of IPO proceeds with Kalyan Capital Private Limited (formerly known as Aakashdeep Private Limited), a non-banking financial company	Special
3.	To consider and approve sale / disposal of the company's immovable property and authorisation for execution of documents and deployment of sale proceeds.	Special

Then Company Secretary handed over to the host and, the host announced that no speakers had registered for the meeting and invited the Company Secretary to proceed further. Thereafter, the Company Secretary informed that the insta poll voting facility will remain open for 15 minutes after the meeting ends and those who have not cast their vote are requested to do so.

Ms. Tanisha Srivastava, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer for remote e-voting and e-voting at the EGM. Shareholders were informed that e-voting results will be declared along with the Scrutinizer Report within two working days of conclusion of the meeting and will be made available on the website of the Company and National Stock Exchange.

Thereafter, the Company Secretary invited the Chairman to extend sincere thanks to all the participants for their valuable contributions.

The Chairman expressed gratitude to Shareholders, Board members, KMPs, Scrutinizer and Kfintech for their support and thanked them for attending the meeting. Thereafter, the meeting was concluded at 3:48 p.m.

**For Ishan International Limited  
(Listed with NSE emerge)**

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

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