Ishan International

# ISHAN INTERNATIONAL LIMITED
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

**Date: July 14, 2025**

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, Maharashtra

**NSE Scrip Symbol: ISHAN**

**Sub: <u>Submission of Integrated Governance Report for the Quarter ended June 30, 2025</u>**

Dear Sir/ Ma'am,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") read with various Exchange Circulars i.e. NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 13, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025 & NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 ("NSE Circular"), we are submitting the Integrated Governance Report as required for the quarter ended June 30, 2025 in the format prescribed in the said circulars as **"Annexure-I"**.

Kindly take the same on your records.

Thanking You,

**For Ishan International limited**
**(Listed with NSE Emerge)**

ISHAN INTERNATIONAL LTD.

**Neelam Gupta**
**Director & CFO**
**DIN: 06823562**

**Encl.: As Above**

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 : marketing@ishangroup.co.in, cs@ishangroup.co.in
Website : www.ishanglobal.com
CIN No. : L74899DL1995PLC069144

## ANNEXURE-I

## QUARTERLY INTEGRATED FILING (GOVERNANCE)

### A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended June 30, 2025 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is reproduced herein below for your kind reference:

Regulation 15(2) the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of

(b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that our Company is listed on NSE Emerge Platform ("SME exchange").

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended June 30, 2025 are not applicable to our Company.

### B. Investor Grievance Redressal Report

| Investor Grievance Redressal Report | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | Nil |
| No. of investor complaints received during the Quarter | Nil |
| No. of investor complaints disposed off during the Quarter | Nil |
| No. of investor complaints those remaining unresolved at the end of the Quarter | Nil |

### C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

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| S. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
|---|---|---|---|---|---|
| - | - | - | - | - | - |

**D. Disclosure of Imposition of Fine or Penalty**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| S. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
|---|---|---|---|---|---|
| - | - | - | - | - | - |

**E. Disclosure of updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| S. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
|---|---|---|---|---|
| - | - | - | - | - |

ISHAN INTERNATIONAL LTD.