ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN: L45300GJ1995PLC027912
Reg. Office: 507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad-380015.
Email: ishaaninfra9@gmail.com | Contact No: 8931048767 | Website: https://ishaaninfra.in/

To, **Date: 06-11-2026**

The Manager, **Bombay Stock Exchange** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 40000**	**Company Symbol: IISL** **Scrip Code: 540134** **ISIN: INE818R01011**

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **M/s Ishaan Infrastructures and Shelters Limited** is scheduled to be held on **Saturday, 14th November, 2026** at the Registered Office of the Company to consider and approve the following matters(s):

1. The **Standalone Un-Audited Financial Results** of the Company for the Quarter and Half Year ended 30th September 2026**.**

2. Any other business with the permission of the Chair.

In this connection our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 25th September 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-Audited Financial Results of the Company.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For and on behalf of
Ishaan Infrastructures and Shelters Ltd

Anand Kumar Jain
Digitally signed by Anand Kumar Jain
Date: 2026.11.06 16:04:08 +05'30'

Anand Kumar Jain
Director
DIN: 08073642