

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: 25-08-2026

The Manager, Bombay Stock Exchange Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40000	Company Symbol: IISL Scrip Code: 540134 ISIN: INE818R01011
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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, 29th August, 2026** at the Registered Office of the Company inter-alia to consider and approve the following matters(s):

1. To consider and approve the proposal for raising of funds by way of issuance of equity shares and/or other securities, in one or more tranches, through permissible modes, including by way of rights issue, preferential issue or any other mode as may be permitted under the applicable laws, including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, at such price, in such manner and on such terms and conditions as may be determined by the Board, subject to such statutory, regulatory and other approvals, including the approval of the members of the Company, as may be required.
2. To Consider and discuss any other items as may be decided by the Board of Directors 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
Additional Director
DIN: 08073642**