ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 022 – 22676480 /022 - 47176513 E-mail ID: cs.ishwarshaktiholdings@seksaria.in
Cell: 70455 18258 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

---

August 25, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of Company is scheduled to be held on Wednesday, September 02, 2026, *inter alia*, to Consider and Approve the following matters:

- To consider and approve Increase in Authorised Share Capital of the Company & consequential alteration in clause 5 of the Memorandum of Association of the company subject to the approval of shareholders of the Company;
- To consider and approve the proposal for convening the Annual General Meeting (AGM) of the members of the Company;
- To consider and approve the draft Notice of the Annual General Meeting (AGM) of the Company;
- To consider and approve such other matters as may be necessary or incidental to the above proposals.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

REENA NAMDEV GAVLE
Digitally signed by REENA NAMDEV GAVLE
Date: 2026.08.25 17:49:26 +05'30'

Reena Gavle
Company Secretary & Compliance Officer
Membership No.: A34439