

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: 01-08-2026

The Manager,
Bombay Stock Exchange
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 40000

Company Symbol: IISL
Scrip Code: 540134

Sub: Disclosure regarding submission of application with Stock Exchanges for re-classification of the promoter under Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our disclosure made on July 27, 2026, regarding approval by the Board of the Company for the request received from Mr. Pradip Bachubhai Shah seeking reclassification of the names from the category of 'Promoter' of the Company to 'Public' dated 10th July, 2026 in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In this regard, we wish to inform that the Company has submitted an application to Stock exchanges viz. BSE Limited, dated 31st July, 2026 for seeking their approval and no-objection letter for Promoter re-classification in terms of regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain
Additional Director and CFO
DIN: 08073642