

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office: 203, Fortune Business Hub, Near Satyamev Elysiym, Sola, Ahmedabad- 380060,
Gujarat, India

CIN: L45300GJ1995PLC027912

Email: ishaaninfra9@gmail.com | Contact No: 8931048767

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

11th May, 2026

Script Code: 540134

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of Ishaan Infrastructures And Shelters Limited scheduled to be held on Friday, 15th May, 2026 for consideration & approval of Audited Financial Results for the Fourth Quarter and Year ended 31.03.2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 15th May, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Audited Standalone Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2026 and to take on record the Reports of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For, Ishaan Infrastructures and Shelters Ltd.

Pratik Ashok Kumar Patwari
Managing Director
DIN: 11060670