ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
CIN: L27501GJ1995PLC027912
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: 13-11-2026**

The Listing Compliance Department **Bombay Stock Exchange** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**Scrip Code: 540134** **Company Symbol: IISL** **ISIN: INE818R01011**

Sub: Clarification Regarding Incorrect Upload of Outcome on BSE Listing Centre pertaining to other company

Dear Sir/Madam,

We, **Ishaan Infrastructures and Shelters Limited (Scrip Code: IISL)** ("the company")**,** wish to bring to the kind attention of the Exchange that an outcome dated **November 06, 2026**, pertaining to other company was inadvertently uploaded on the BSE Listing Centre under the Company's profile due to an administrative oversight.

We sincerely regret the inadvertent error and the inconvenience that may have been caused to the Exchange and other stakeholders on account of the erroneous upload.

We hereby clarify that the said outcome does not pertain to the Company and was uploaded inadvertently. The Company has taken note of the matter and has undertaken necessary corrective measures to avoid recurrence of such an inadvertent error.

We request the Exchange to kindly take this clarification on record and disregard the said outcome uploaded erroneously under the Company's profile.

The Company sincerely apologizes for the inadvertent error and assures the Exchange of exercising due diligence and utmost care in all future filings and disclosures.

This clarification is being issued for your information and records.

Thanking You,
Yours Faithfully,

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain
Digitally signed by Anand Kumar Jain
Date: 2026.11.13 13:09:01 +05'30'

Anand Kumar Jain
Director and CFO
DIN: 08073642