

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.

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To,

Date: 10-07-2026

The Manager, Bombay Stock Exchange Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40000	Company Symbol: IISL Scrip Code: 540134
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Sub: Intimation of receipt of request for reclassification from “Promoter” to “Public” under Regulation 31A of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Company has received a request vide letter dated **July 10, 2026**, from Pradip Bachubhai Shah seeking re-classification from the ‘Promoter’ to the ‘Public’ category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further, Pradip Bachubhai Shah does not hold any shares of the Company as on date and therefore, the proposed re-classifications will not have any impact on the overall shareholding of the promoter and promoter group in the Company.

The aforesaid request shall be placed before the Board of Directors of the Company at its forthcoming meeting for consideration, and the Company shall undertake all necessary steps and approvals in accordance with Regulation 31A of the SEBI Listing Regulations.

The copy of the aforementioned letter is enclosed herewith.

Kindly take the same on record.

**For and on behalf of
Ishaan Infrastructures and Shelters Limited**

**Anand Kumar Jain
Additional Director and CFO
DIN: 08073642**

Encl.: as above

Date: 10/07/2026

From: Pradip Bachubhai Shah

To,

**Board of Directors Ishaan Infrastructures and Shelters Limited
Ahmedabad.**

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, the undersigned, am categorized under Promoter Group of **Ishaan Infrastructures and Shelters Ltd.**

I hereby submit that I do not fall within the criteria for being classified as Promoter Group as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as such, request the Board of Directors of the Company to re-classify my status from 'Promoter / Promoter Group' to 'Public' Category Shareholder.

In connection with my reclassification request, I hereby confirm and certify as follows:

A.

1. I do not exercise control over the affairs of the Company, directly or indirectly.
2. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
3. I do not represent on the Board of directors (including not having a Nominee Director) of the Company.
4. I do not act as a Key Managerial Person of the Company.
5. I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
6. I am not fugitive economic offender.
7. I am not privy to any price sensitive information about the Company currently and nor do we wish to participate in any of the affairs of the Company.

B. I along with persons related to me together do not hold any share in the Company.

C. There is no pending regulatory action against me.

D. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.

E. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 3 IA (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.

Looking forward to receive approval for reclassification in compliance with rules and regulations as may be applicable from time to time.

Thanking you,


(Pradip Bachubhai Shah)