

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001  
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Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

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**May 26, 2026**

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

**Scrip Code: 506161**  
**ISIN: INE073I01012**

**Subject: Intimation of Board Meeting under 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 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 Friday, May 29, 2026, *inter alia*, to consider and approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with Audit Report.

In reference to our Trading Window Closure intimation dated March 27, 2026, we further inform you that the Trading Window for dealing in the securities of the Company for its Directors, KMP's, Promoters and Promoters Group, Designated Persons and their immediate relatives shall remain closed for 48 hours post declaration of the said Audited Financial Results.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,  
**For Ishwarshakti Holdings & Traders Limited**

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