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: 27-07-2026**

The Manager, **Bombay Stock Exchange** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 40000**	**Company Symbol: IISL** **Scrip Code: 540134** **ISIN: INE818R01011**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Ishaan Infrastructures and Shelters Limited** at their meeting held **Today i.e. Monday, 27th July 2026**, at the Registered office of the Company has inter alia, considered and approved the following matters(s):

1. **Approval of Un-Audited Financial Results**

   Based on the recommendation of Audit Committee, the Board approved the Un-Audited Standalone financial results of the Company for the quarter ended **June 30, 2026**,

   The said Financial Results together with the Limited Review Report issued by **M/s. Prakash Tekwani & Associates, Chartered Accountants**, Statutory Auditors of the Company are enclosed as **(Annexure-I).**

2. **Re-classification of Mr. Pradip Bachubhai Shah from 'Promoter' to 'public' category**

   The Board took note that the Company is in receipt of a request dated July 10, 2026 from **Mr. Pradip Bachubhai Shah,** seeking reclassification from the 'Promoter' category to the 'Public' category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

   The Board approved the request for reclassification, subject to compliance with the requirements under Regulation 31A of the LODR Regulations. The Disclosure as required under Regulation 31A read with Regulation 30 of the LODR Regulations is enclosed as **(Annexure- II).**

The meeting of the Board commenced at 02:45 P.M. and concluded at 04:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain
Digitally signed by Anand Kumar Jain
Date: 2026.07.27 18:22:25 +05'30'

Anand Kumar Jain
Additional Director and CFO
DIN: 08073642

PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India, Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Ishaan Infrastructures and Shelters Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Ishaan Infrastructures and Shelters Limited** for the quarter ended 30th June 2026 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Place: Ahmedabad
Date: 27/07/2026

PRAKASH TEKWANI & ASSOCIATES FRN:120253W M. No. 108681 AHMEDABAD CHARTERED ACCOUNTANTS

Prakash Tekwani
Proprietor
M.No 108681
UDIN: 26108681FBNMWU1631

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
CIN: L45300GJ1995PLC027912

(Amount in Lakhs)

Statement of Unaudited Standalone Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	0.00	0.00	0.00	0.00
	(b) Other income	0.00	0.00	0.00	0.00
	Total Income (a+b)	**0.00**	**0.00**	**0.00**	**0.00**
2	**Expenses**				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(0.00)	0.00	0.00
	(d) Employee benefits expense	0.00	0.00	0.75	2.00
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.06	0.13	0.13	0.54
	(g) Other expenses	4.55	8.46	5.44	21.00
	Total expenses	**4.62**	**8.59**	**6.33**	**23.54**
3	**Profit / (Loss) from Operations before exceptional and tax (1-2)**	**(4.62)**	**(8.59)**	**(6.33)**	**(23.54)**
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**(4.62)**	**(8.59)**	**(6.33)**	**(23.54)**
6	Tax expense				
	- Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
	- Earlier Year Short Provision	0.00	0.00	0.00	0.00
	- Deferred Tax	0.00	1.97	0.00	1.97
7	**Net Profit (Loss) after tax (5-6)**	**(4.62)**	**(10.56)**	**(6.33)**	**(25.50)**
8	**Other Comprehensive Income**				
	a). (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii)Income tax related to items above	0.00	0.00	0.00	0.00
	b). (i) Items that will be reclassified to profit &	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
	Other comprehensive income, net of tax	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total Comprehensive Income/(Loss) (after tax) for the period (9+10)**	**(4.62)**	**(10.56)**	**(6.33)**	**(25.50)**
10	**Paid up Equity Share Capital (Face value of Re. 10/- each)**	647.46	647.46	647.46	647.46
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
11	**Other Equity excluding revaluation reserve**	0.00	0.00	0.00	0.00
12	**Earnings per equity share:**				
	(1) Basic	(0.07)	(0.16)	(0.10)	(0.39)
	(2) Diluted	(0.07)	(0.16)	(0.10)	(0.39)

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 27th July,2026. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2026 and have expressed an unqualified opinion.
2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.

By Order of the Board of Directors
For Ishaan Infrastructures and shelters Limi

Date: 27-07-2026
Place : Ahmedabad

Ishaan Infrastructures & Shelters Ltd.
Gujarat

Pratik A Patwari

Pratik Patwari
Managing Director
DIN 11060670