

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: 22-07-2026

The Manager, Bombay Stock Exchange Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40000	Company Symbol: IISL Scrip Code: 540134 ISIN: INE818R01011
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **M/s Ishaan Infrastructures and Shelters Limited** is scheduled to be held on **Monday, 27th July, 2026** at the Registered Office of the Company to consider and approve the following matters(s):

1. The **Standalone Un-Audited Financial Results** of the Company for the Quarter ended 30th June 2026.
2. Any other business with the permission of the Chair.

In this connection our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 25th June 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st July 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-Audited Financial Results of the Company.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

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

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