

# **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

**Reg. Office :**507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road, Anandnagar,  
Satellite, Jodhpur Char Rasta, Ahmedabad-380015.

**CIN:** L45300GJ1995PLC027912

**Email:** [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

**Contact No:** 8931048767

**01<sup>st</sup> October, 2025**

To,  
**BSE Limited**  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400001.

**Scrip Code: 540134**

Dear Sir/Ma'am,

**Sub: Notice of Closure of Trading Window.**

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Wednesday, 1<sup>st</sup> October, 2025 till the expiry of 48 hours after the declaration of the Financial Results for the Half Year and quarter ended on 30th September, 2025.

The date of Board Meeting for approval of the Financial Results for the Half Year and quarter ended on 30th September, 2025, will be announced in due course.

You are requested to Kindly take the same on record.

**Yours faithfully**

**For, Ishaan Infrastructures & Shelters Limited**

**Pratik Ashok Kumar Patwari**  
**Managing Director**  
**DIN: 11060670**