

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 203, Fortune Business Hub, Near Satyamev Elysiym, Sola, Ahmedabad - 380060,
Gujarat, India.

CIN: L45300GJ1995PLC027912

Email: ishaaninfra9@gmail.com | Contact No: 8931048767

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

06th November, 2025

Script Code: 540134

Dear Sir/Madam,

Subject: Intimation of the Board Meeting scheduled to be held on Wednesday, 12th November, 2025 for consider & approval of Un-audited Financial Results.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 2025 at 203, Fortune Business Hub, Near Satyamev Elysiym, Sola, Ahmedabad - 380060, Gujarat, India, inter-alia to consider:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter & half year ended on 30th September, 2025 along with limited review report thereon; and
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For , Ishaan Infrastructures and Shelters Ltd.

Pratik Ashok Kumar Patwari
Managing Director
DIN: 11060670