

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: cs.ishwarshaktiholdings@seksaria.in
Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

November 07, 2025

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 and 33 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 the Ishwarshakti Holdings & Traders Limited ("Company") is scheduled to be held on Wednesday, November 12, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 along with Limited Review Report.

In reference to our Trading Window Closure intimation dated September 27, 2025, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons and their immediate relatives shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall remain closed till Friday, November 14, 2025.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

Chandni Lohar
Company Secretary & Compliance Officer
Membership No.: A57546