

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road,
S.G. Highway, Ahmedabad, Gujarat, India, 380015

CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

Date: 3rd July 2024

To,
Corporate Relationship Department,
BSE Ltd.
Floor 25, P.J.Tower,
Dalal Street,
Mumbai – 400 001

Sub: Cancellation of the Board Meeting
BSE Code: 540134

In continuation to the intimation made by the Company on June 27, 2024 and June 29, 2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you due to unavoidable reason which was scheduled on Wednesday, July 03, 2024 to discuss the following transactions stands cancelled:

- 1) To consider an increase in the Authorised Capital of the Company.
- 2) To consider the change in object clause of memorandum of the association of the company.
- 3) To consider proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 4) Any other matter with the permission of Chair.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from June 27, 2024 till 48 hours after declaration/ announcement of above mentioned agenda in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

Please take the same on your record.

Yours faithfully,

For, Ishaan Infrastructures and Shelters Limited

JYOTI AGARWAL
Company Secretary
M.No: A56878