

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office :203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA AHMEDABAD,
Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, Ahmedabad – 380015.

CIN: L45300GJ1995PLC027912

Email: ishaaninfra9@gmail.com

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Date: 16/12/2024

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of Meeting of the Board of Directors.

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 19th December, 2024** at the Registered Office of the Company at **11.00 A.M.** to transact following business;

1. To consider and approve the Appointment of Ashish Kumar as an Additional Director of the Company.
2. To consider and approve the Appointment of Ashok Kumar Chaudhary as an Additional Director of the Company.
3. To consider and approve the Appointment of Mamta Sharma as an Additional Director of the Company.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

Yours Faithfully

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

RAJESH SHARMA
DIRECTOR
DIN : 08407774