

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

August 11, 2025

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a weblink and the exact path of the Annual Report 2024-25 of the Company to those shareholders who have not registered their e-mail addresses with the Company/ Depositories/ Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we hereby enclose herewith copy of the physical letter sent for your record.

The above information is also uploaded and available on our Company's website at www.ishwarshakti.com.

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

Enclosure: As above

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Dear Member,

Subject: Notice of 42nd Annual General Meeting and Annual Report for the Financial Year 2024-25 of Ishwarshakti Holdings & Traders Limited.

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of the Members of Ishwarshakti Holdings & Traders Limited ("the Company") is scheduled to be held on Thursday, September 4, 2025, at 11:00 A.M. (IST) at the Registered office of the Company. In compliance with the MCA and SEBI Circulars and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participants(s). Further as per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	http://ishwarshakti.com/shared-files/698/?Annual%20Report%202024-25.pdf
Exact path of Annual Report 2024-25:	www.ishwarshakti.com > Investor Communications > Annual Report FY 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

Should you have any query, please feel free to contact Company at cs.ishwarshaktiholdings@seksaria.in or Company's RTA at info@bigshareonline.com

Thanking You

Your faithfully

For Ishwarshakti Holdings & Traders Limited

Sd/-

Chandni Lohar

Company Secretary and Compliance Officer

Date: August 11, 2025