

**ISHWARSHAKTI HOLDINGS &
TRADERS LIMITED**

**Contact Details Of KMP –
Materiality Policy**

Contact details of the Authorised Persons of the Company in Compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the contact details of Authorised Persons of the Company who have been authorized for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchange under the said regulation are mentioned below:

Name: Mrs. Geeta Seksaria

Designation: Managing Director

Email Id: geeta@seksaria.in

Contact No.: +91 9821093356

Name: Ms. Reena Gavle

Designation: Company Secretary & Compliance Officer and Chief Financial Officer

Email Id: cs.ishwarshaktiholdings@seksaria.in

Contact No.: +91 7045518258

The Contact Details of KMP - Materiality Policy of the Company was reviewed and updated vide Board resolution passed on February 04, 2026.

Place: Mumbai

Date: February 04, 2026