



Date: January 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in issue size of warrants for the proposed Preferential Issue

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier disclosures regarding the preferential issue of Fully Convertible Equity Warrants, we hereby inform you that the Board of Directors of the Company, at its meeting held on January 30, 2026, has taken note of the following:

- One of the proposed allottees under the preferential issue, Mr. Sanjaykumar Chaturbhai Bhadani, to whom 4,16,670 (Four Lakh Sixteen Thousand Six Hundred Seventy) Fully Convertible Equity Warrants were proposed to be allotted, has failed to submit the requisite Depository Transaction Statement from his broker, ICICI Bank Limited, evidencing the pre-preferential shareholding duly marked as locked-in, as required under applicable SEBI regulations.

Accordingly, the Board has decided that no Warrants shall be allotted to Mr. Sanjaykumar Chaturbhai Bhadani, and his name shall stand removed from the list of proposed allottees approved under the said preferential issue.

Consequent to the above, the total size of the preferential issue of Fully Convertible Equity Warrants stands reduced from 84,05,92,30 Warrants to 83,64,25,60 Warrants, on the same terms and conditions as approved earlier, except for the aforesaid reduction. The Board has further confirmed that such reduction does not alter or prejudice the rights of the remaining allottees and remains in conformity with the approvals granted by the Members of the Company.

This disclosure is made for your information and record.

The meeting was commenced at 05.00 P.M. and concluded at 5.30 P.M.

You are requested to kindly note the same.

Thanking you,

For, **Shish Industries Limited**

SATISHKUMAR
R DAYABHAI
MANIYA



Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

Factory : **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahuvej, Dist. Surat, Gujarat – 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com