



Date: February 7, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, February 12, 2026.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, February 12, 2026 at the registered office of the Company situated at 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Surat, 395009, Gujarat, India, to consider, approve & take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, January 01, 2026 and the same will re-opened after 48 hours of declaration of financial result and outcome of board meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Shish Industries Limited

SATISHKUMAR
DAYABHAI
MANIYA

Digitally signed by SATISHKUMAR DAYABHAI MANIYA
DN: cn=SATISHKUMAR DAYABHAI MANIYA, o=SHISH INDUSTRIES LIMITED,
ou=SHISH INDUSTRIES LIMITED, email=SATISHKUMAR DAYABHAI MANIYA@SHISHIND.COM,
c=IN, st=GUJARAT, serialNumber=02148176071, postalCode=395009, streetAddress=1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Surat, Gujarat, India, postalCode=395009, email=SATISHKUMAR DAYABHAI MANIYA@SHISHIND.COM, o=SHISH INDUSTRIES LIMITED, ou=SHISH INDUSTRIES LIMITED, c=IN

Satishkumar Dayabhai 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