



**Date:** November 8, 2025

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 Friday, November 14, 2025.**

**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 Friday, November 14, 2025 at the registered office of the Company situated at 1502, 15<sup>th</sup> 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 September 30, 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 September 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, October 01, 2025 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

**Satishkumar Dayabhai Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**



**Place: Surat**

**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](mailto:info@shishindustries.com)  
Web : [www.shishind.com](http://www.shishind.com)