



Date: March 26, 2025

To,

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Shish Industries Limited (Id: SHISHIND; Code: 540693)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, April 01, 2025 till 48 hours after the declaration and publication of Audited standalone and consolidated Financial Results for the quarter and Year ended March 31, 2025.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, **Shish Industries Limited**

MANIYA
SATISHKUMAR
DAYABHAI
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MANIYA SATISHKUMAR
DAYABHAI
Date: 2025.03.26 16:49:06
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Satishkumar Dayabhai Maniya
Chairman & Managing Director
DIN: 02529191

Place: Surat

SHISH INDUSTRIES LTD

We make better....

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

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