



Date: June 25, 2026

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 Wednesday, July 01, 2026 till 48 hours after the declaration and publication of Unaudited standalone and consolidated Financial Results for the quarter ended June 30, 2026.

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

SATISHKUMA
R DAYABHAI
MANIYA

Digitally signed by SATISHKUMAR DAYABHAI MANIYA
DN: cn=SATISHKUMAR DAYABHAI MANIYA, o=SHISH INDUSTRIES
LIMITED, ou=INDIA, email=satishkumar.dayabhai@shishind.com,
c=IN
Reason: I am the Signer
shishind.com

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