

Date: August 24, 2026

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

Dear Sir,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Monday, August 24, 2026, at 12:30 p.m. and concluded at 01:00 p.m. has inter alia, considered and approved

1. Re-Appointment of M/s. V.M. Patel & Associates, Cost Accountants (Firm Registration No. 101519), as cost Auditor of the Company for the cost audit of the financial year 2026-27;

Brief Details of cost auditors of the Company is enclosed as Annexure I.

2. To Alter the Articles of Association of the Company by Insertion of New Article 209 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws" subject to approval of members of the Company; (Refer Annexure II)
3. Draft Directors' Report for financial year 2025-26 and annexures thereto;
4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
5. Appointment of M/s ALAP & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner;
6. Draft of Annual General Meeting Notice and authorised Executive Directors and Company Secretary to send Annual General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Annual General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take this information on your record.

Thanking you

For, **Shish Industries Limited**



SATISHKUMAR
AR
DAYABHAI
MANIYA

Digitally signed by SATISHKUMAR AR DAYABHAI MANIYA
DN: cn=SATISHKUMAR AR DAYABHAI MANIYA, o=SHISH INDUSTRIES LIMITED, ou=SHISH INDUSTRIES LIMITED, email=satishkumar.ar.dayabhai.maniya@shishind.com, c=IN
Reason: I am the signatory for the above document
Date: 2026.08.24 12:30:00 +05'30'

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

SHISH INDUSTRIES LTD

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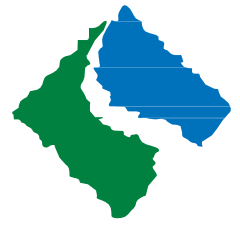
Manufacturer of P.P. Hollow Sheet & Air bubble film

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



Annexure I

Sr. No.	Particulars	Details
1.	Name	M/s. V.M.Patel & Associates
2.	Designation	Cost Auditor
3.	Reason for changes	Re-appointment
4.	Date of Appointment & Term of Appointment	Effective date of appointment: 01/04/2026 Occurrence of event: 24/08/2026 Term of appointment: 1 year
5.	Brief Profile	M/s V.M. Patel & Associates, Cost Accountants is a proprietorship firm of practicing Cost & Management Accountants. The firm has been established in the year 2012 and since then has been growing consistently. The firm has a strong team of young and qualified persons. Apart from a strong and experienced team of Cost Accountants & Chartered Accountants, the firm also has affiliations for the requisite technical experience which can be used as and when the need so arises.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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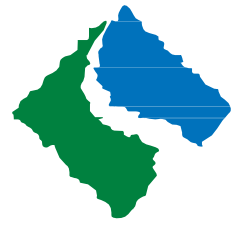
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Annexure II

Alteration of Articles of Association of the Company

1.	Particulars of alteration	Alteration of the Articles of Association of the Company by insertion of a new Article 209 relating to “Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws”
2.	Existing Article	None
3.	Proposed Article	Article 209 relating to “Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws”
4.	Purpose / rationale	The proposed amendment is intended to enable the Company to mark specified securities as non-transferable, wherever required or permitted pursuant to applicable laws, rules, regulations, directions or orders of any statutory or regulatory authority
5.	Shareholders' approval	Subject to approval of members by Special Resolution
6.	Effective date	The amendment shall become effective upon approval by members and completion of applicable statutory filings/formalities
7.	Financial/operational impact	None

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