

Date: April 03, 2026

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

Audit Committee

Shish Industries Limited

1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan Gam, Adajan, Surat, 395009,
Gujarat, India.

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

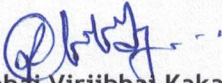
Ref: Shish Industries Limited (Scrip Id: SHISHIND / Scrip Code: 540693)

I, Rameshbhai Virjibhai Kakadiya, being Promoter of the Company, hereby declare that I, along my persons acting in concert, have not made any encumbrance of Equity Shares of Shish Industries Limited, directly or indirectly, other than those already disclosed, if any, during the financial year 2025-26.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of Equity Shares of Shish Industries Limited, directly or indirectly during the financial year 2025-26.

Details of Entity/Person on who's behalf the declaration being submitted is attached herewith as an **Annexure - I**.

On behalf of Promoters and Promoters Group



Rameshbhai Virjibhai Kakadiya
Promoter - Shish Industries Limited

Place: Surat

RAMESHBHAI VIRJIBHAI KAKADIYA**Address:** A-57, Sneh Milan Society, Chikuvadi, Nana Varachha, Surat - 395006.

Annexure - I

Details of Entity/Person (with PAN) on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Satishkumar Dayabhai Maniya	Promoter
Rameshbhai Virjibhai Kakadiya	Promoter
Jigneshbhai Dayabhai Maniya	Promoter Group
Nitaben Satishkumar Maniya	Promoter Group
Jalvinben Ramesh Kakadiya	Promoter Group
Virjibhai Bhimajibhai Kakadia	Promoter Group
Dayabhai Kanjibhai Maniya	Promoter Group
Bharat Babubhai Golakiya	Promoter Group

