



Date: February 14, 2026

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

Dear Sir,

Sub: Newspaper Clipping – Postal Ballot Notice February 12, 2026

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

Please find attached herewith the copy of newspaper notice informing about the Postal ballot Notice / E-voting as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For, Shish Industries Limited

SATISHKUMAR
DAYABHAI
MANIYA
Date: 2026.02.14 14:10:35
+05'30'

Digitally signed by
SATISHKUMAR DAYABHAI
MANIYA
Date: 2026.02.14 14:10:35
+05'30'

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

Credit Wise Capital Private Limited CIN: U65999MH2018PTC306086 GSTIN:27AAHC4445P125 C 46-48, 4th Floor, Paragon Centre, Pandurang Budhkar Marg, World Mumbai-400013. Contact us: +91 22 6817 1111 cs@creditwisecapital.com www.creditwisecapital.com				
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025. (SEE REGULATION 52(0) THE SEBI (LODR) REGULATIONS, 2015)				
Rs. in Lakhs				
Sr. No	Particulars	Qtr. ending/ Current year ended	Corresponding Qtr. for the previous year ended	Previous year ended
1	Total Income from Operations	3,564.57	2,724.59	10,171.25
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	65.70	-18.92	356.79
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	-	-	-
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	33.75	22.16	521.11
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	33.75	22.16	521.11
6	Paid up Equity Share Capital	8896.00	7,623.77	7,623.77
7	Reserves (excluding Revaluation Reserve)	855.53	30.60	347.59
8	Securities Premium Account	8,208.38	3,207.20	3,292.02
9	Net worth	17,959.91	10,861.56	11,263.37
10	Paid up Debt Capital/ Outstanding Debt	51,647.66	26,287.71	29,877.42
11	Outstanding Redeemable Preference Shares	937.5	-	-
12	Debt Equity Ratio	2.88	2.42	2.65
13	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
1. Basic:		0.04	0.03	0.68
2. Diluted:		0.04	0.03	0.68
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debtenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
* - Exceptional and/ or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.				
Notes:- 1) The above is an extract of the detailed format of quarterly financial results filed with the Bombay Stock Exchange under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Quarterly Financial results are available on website of Bombay Stock Exchange on www.bseindia.com . 2) The above results have been approved and taken on record by the Company's Board of Directors at its meeting held on 12 February 2026				
For Credit Wise Capital Private Limited SD/- Aaesh Piyush Avlani Director Place: Mumbai Date: 13 February 2026 DIN: 08570278				

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ સી.આઇ.એન.: એલ૨૫૨૦૮જી૨૦૧૫ીએલસી૦૮૨૦૪૩૩ રજિસ્ટર્ડ ઓફિસ: ૧૫૦૨, ૧૫ મો માળ, જૂનોમોનેટ ટાવર, પાલ આરટીઓ બીઆરટીસ રોડ, રાજકંડ સિનેમા નજીક, અડાજણ ગામ, અડાજણ, સુરત, ૩૯૫૦૦૯, ગુજરાત ટેલિફોન: +૯૧ ૮૮૨૧૧૮૦૪૦૦૭; વેબસાઇટ: www.shishindustries.com; ઇમેઇલ: compliance@shishindustries.com	
પોર્ટફલ બેલોટની સૂચના	
કંપની અધિનિયમ, 2013 ની કલમ 108 અને 110 તથા પડતી અન્ય જોગવાઈઓ (જો હોય તો) તેમજ કંપનીઝ (મેનેજમેન્ટ એન્ડ એકાઉન્ટિંગ) નિયમો, 2014 ના નિયમ 20 અને 22 (સમયે સમય સંશોધિત) તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિસ્કવરમેન્સ) નિયમન, 2015 ની નિયમન 44 તથા લાગુ પડતા અન્ય કાયદા અને નિયમો અનુસાર, આ દ્વારા જાહેર કરવામાં આવે છે કે શિશ ઇન્ડસ્ટ્રીઝ લિમિટેડ (“કંપની”) ના સભ્યોની મંજૂરી, વિશેષ વલસા (Special Businesses) માટે, ગુજરાત, 12 ફેબ્રુઆરી, 2026ના પોર્ટફલ બેલોટ નોટિસમાં જણાવ્યા મુજબ, પોર્ટફલ બેલોટ પ્રક્રિયા અને રીમોટ ઇ-વોટિંગ દ્વારા મેળવવામાં આવી રહી છે.	
એમસીએ (MCA) દ્વારા જાહેર કરાયેલા જનરલ સર્ક્યુલર નં. 14/2020 (08 એપ્રિલ, 2020), 17/2020 (13 એપ્રિલ, 2020), 22/2020 (15 જૂન, 2020), 33/2020 (28 સપ્ટેમ્બર, 2020), 39/2020 (31 ડિસેમ્બર, 2020), 10/2021 (23 જૂન, 2021), 20/2021 (08 ડિસેમ્બર, 2021), 3/2022 (05 મે, 2022), 11/2022 (28 ડિસેમ્બર, 2022), 09/2023 (25 સપ્ટેમ્બર, 2023), 09/2024 (19 સપ્ટેમ્બર, 2024) તથા 03/2025 (22 સપ્ટેમ્બર, 2025) અનુસાર, કંપનીએ પોર્ટફલ બેલોટ નોટિસ માત્ર ઇમેઇલ દ્વારા શુક્રવાર, 06 ફેબ્રુઆરી, 2026 (“કટ-ઓફ તારીખ”) ના રોજ રજિસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝિટરીઝ પાસેથી પ્રાપ્ત થયેલ લાભારથી માલિકોની માફ મુજબ, તમામ પાત્ર રોટરોક્સરેન્ડે શુક્રવાર, 13 ફેબ્રુઆરી, 2026ના રોજ મોકલી આપી છે. આ પોર્ટફલ બેલોટ માટે નોટિસની વર્ક ડેપી. પોર્ટફલ બેલોટ ફોર્મ અથવા પ્રી-પ્રોઇડ એનવલોપ મોકલવામાં આવશે નહીં. સભ્યોની સંમતિ અથવા અસંમતિ માત્ર રીમોટ ઇ-વોટિંગ સિસ્ટમ દ્વારા જ થવામાં આવશે.	
જે રોટરોક્સરેન્ડે તેમનો ઇમેઇલ સરનામું નોંધાવ્યું નથી અને તેથી તેમને ઇ-વોટિંગ નોટિસ મળી નથી, તેઓ અચૂકથી રીતે તેમનો ઇમેઇલ આ રીતે નોંધાવી શકે છે:	
1. ઇલેક્ટ્રિક રોટ ધરાવતા સભ્યો: ફોલોઇંગ નંબર, રોટરોક્સરેન્ડ નામ, રોટ સર્કિટરેટની સ્કેન કોપી (ભાષણ અને પાછળ), P A N (સ્વ-પ્રમાણિત), આધાર કાર્ડ (સ્વ-પ્રમાણિત) compliance@shishindustries.com પર મોકલવા.	
2. ડિમેટ રોટ ધરાવતા સભ્યો: DPID-CLUD / 16 અંકનો લાભારથી આઈડી, નામ, ક્લાઈટની મારકર અથવા કન્સોલિડેટડ એકાઉન્ટ સ્ટેટમેન્ટની કોપી, PAN તથા આધાર કાર્ડ (સ્વ-પ્રમાણિત) compliance@shishindustries.com પર મોકલવા.	
3. વૈકલ્પિક રીતે, ઉપરોક્ત વિગતો સાથે evoting@nsdl.com પર ઇમેઇલ કરી યુઝર આઈડી અને પાસવર્ડ મેળવી શકાય છે.	

કંપનીએ તમામ સભ્યો માટે રીમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડવા નેશનલ સિક્યુરિટીઝ ડિપોઝિટરીઝ (NSDL) સાથે કરાર કર્યો છે. ઇ-વોટિંગ સમયગાળા: રવિવાર, 15 ફેબ્રુઆરી, 2026 લેવાયેલ 09:00 વાગ્યે IST) થી સોમવાર, 16 માર્ચ, 2026 (સાંજે 05:00 વાગ્યે IST) સુધી (બંને દિવસો સમાવેશી).

શુક્રવાર, 06 ફેબ્રુઆરી, 2026 (“કટ-ઓફ તારીખ”) ના રોજ રજિસ્ટરનાં તમામ ધરાવતા સભ્યો જ ઇ-વોટિંગ કરવા પાત્ર રહેશે. એકવાર મતદાન કર્યા બાદ તેમાં ફેરફાર કરી શકાશે નહીં. વિગતવાર મતદાન પ્રક્રિયા પોર્ટફલ બેલોટ નોટિસમાં દર્શાવવામાં આવી છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા M/s. ALAP & CO. LLP, પ્રેસિડેન્સી કંપની સેક્રેટરીઝ (FRN: L2032GJ013900) ને પોર્ટફલ બેલોટ અને રીમોટ ઇ-વોટિંગ માટે સુદ્ધિનારણ તરીકે નિયુક્ત કરવામાં આવ્યા છે.

પોર્ટફલ બેલોટના પરિણામો બુધવાર, 18 માર્ચ, 2026 ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે અને કંપનીની વેબસાઇટ www.shishindustries.com પર તેમજ તે જ દિવસે સ્ટોક એક્સ્ચેન્જ, રજિસ્ટર્ડ અને ટ્રાન્સફર એજન્સી તથા ઇ-વોટિંગ એજન્સીને જાણ કરવામાં આવશે.

જે સભ્યોને પોર્ટફલ બેલોટ નોટિસ પ્રાપ્ત ન થયો હોય તેઓ compliance@shishindustries.com અથવા evoting@nsdl.com પર ઇમેઇલ કરી નોટિસની નકલ મેળવી શકે છે. નોટિસ કંપનીની વેબસાઇટ તથા www.evoting.nsdl.com પરથી પણ ઉપલબ્ધ કરી શકાય છે.

રીમોટ ઇ-વોટિંગ સંબંધિત કોઈ પણ પ્રશ્ન અથવા ફરિયાદ માટે સંપર્ક કરો: શ્રીમતી સુમન જાટ - કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર, શિશ ઇન્ડસ્ટ્રીઝ લિમિટેડ, 1502, 15^{મો} માળ, જૂનોમોનેટ ટાવર, પાલ RTO BRTS રોડ, રાજકંડ સિનેમા નજીક, અડાજણ ગામ, સુરત - 395009, ગુજરાત, ઇમેઇલ: compliance@shishindustries.com; ફોન: 079-49196459 RTA: bssahd@bigshareonline.com

વધુ માહિતી માટે NSDL ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ FAQs અને યુઝર મેન્યુઅલનો સંદર્ભ લો અથવા ગ્રેલ ફી નંબર 022-4886 7000 પર સંપર્ક કરો.

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
SD/-
સતિષકુમાર માહિયા
અધ્યક્ષ અને વહીવટી સંચાલક
સંચાલક ઓળખ નંબર: ૦૨૫૨૮૧૯૧

સ્થળ: સુરત
તારીખ: ફેબ્રુઆરી ૧૩, ૨૦૨૬

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
SD/-
સતિષકુમાર માહિયા
અધ્યક્ષ અને વહીવટી સંચાલક
સંચાલક ઓળખ નંબર: ૦૨૫૨૮૧૯૧

Binani BRAJ BINANI GROUP BIL VYAPAR LIMITED CIN No. L24117WB1962PLC025584 (Formerly known as BINANI INDUSTRIES LIMITED) Registered Office: 37/2, Chinara Park, New Town Rajarhat Main Road, PO Hatiaara, Kolkata - 700 157, India Corporate Office: Mercantile Chambers, 12 J.N.heredia Marg, Ballard Estate, Mumbai 400 001.													
Extract of Standalone and Consolidated Unaudited Results for the Quarter and Nine Months Ended 31st December, 2025													
(Rs. In Lacs except per share data)													
Particulars	Standalone						Consolidated						
	Quarter Ended			Nine months Ended		Year Ended	Quarter Ended			Nine months Ended		Year Ended	
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations	22.65	0.02	0.01	22.70	0.03	2.51	22.65	0.02	0.01	22.70	0.03	2.51
2	Total Expenses	16.56	80.57	38.54	166.85	145.96	190.87	16.56	80.59	38.65	166.85	146.34	189.28
3	Net Profit / (Loss) for the period before tax before exceptional and /or extraordinary Items	6.09	(80.55)	(38.53)	(144.15)	(145.93)	(188.36)	6.09	(80.57)	(38.64)	(144.15)	(146.31)	(186.77)
4	Exceptional Items	-	-	-		869.55	869.55	-		-		869.55	869.55
5	Net Profit / (Loss) for the period before tax after exceptional and /or extraordinary Items	6.09	(80.55)	(38.53)	(144.15)	723.62	681.19	6.09	(80.57)	(38.64)	(144.15)	723.24	682.78
6	Net Profit / (Loss) for the period after tax after exceptional and /or extraordinary Items	6.09	(80.55)	(38.53)	(144.15)	723.62	681.19	6.09	(80.57)	(38.64)	(144.15)	723.24	682.78
7	Total Comprehensive Income / (Loss) for the period (comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)	6.09	(80.55)	(38.53)	(144.15)	723.62	681.19	6.09	(80.57)	(38.64)	(144.15)	723.24	682.78
8	Paid- up Equity Share Capital (Face Value per share Rs.10 each)	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49	3,138.49
9	Other Equity (Excluding Revaluation Reserve/Business Reorganization Reserve)	(21,906.99)	(21,913.07)	(21,720.43)	(21,906.99)	(21,720.43)	(21,762.84)	(21,906.99)	(21,913.09)	(21,720.43)	(21,906.99)	(21,720.43)	(21,762.84)
10	Earnings Per Share (EPS) (of Rs. 10/- each) (not annualised)												
	(a) Basic	0.02	(0.26)	(0.12)	(0.46)	2.31	2.17	0.02	(0.26)	(0.12)	(0.46)	2.31	2.18
	(b) Diluted	0.02	(0.26)	(0.12)	(0.46)	2.31	2.17	0.02	(0.26)	(0.12)	(0.46)	2.31	2.18

Notes : 1. The Above is an extract of the detailed format of Quarterly/ annual Financial Result filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the unaudited financial Result are available in the stock exchange website at www.bseindia.com, <https://www.nseindia.com>, <https://www.cse-india.com/> and on the company's website at <https://binaniindustries.com/>

By order of the Resolution Professional

Rachana Jhunjhunwala

Resolution Professional

IBBI No : IBBI/IPA-001/IP-P00389/2017-18/10707

For BIL VYAPAR LIMITED (Formerly known as BINANI INDUSTRIES LIMITED)

Rajesh Kumar Bagri

Erstwhile Non-Executive Director

DIN: 00191709

Place: Mumbai

Date : 13 February 2026

Notes:- 1. The Above is an extract of the detailed format of Quarterly/annual Financial Result filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the unaudited financial Result are available in the stock exchange website at www.bseindia.com, www.nseindia.com, www.cse-india.com and on the company's website at <https://binaniindustries.com/>

By order of the Resolution Professional
For BIL VYAPAR LIMITED (Formerly known as BINANI INDUSTRIES LIMITED)
Rachana Jhunjhunwala
Resolution Professional
IBBI No: IBBI/PA-001/IP-P00389/2017-18/10707

Place: Mumbai
Date : 13 February 2026



LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India

Tel No: +91-2716-247236, +91-2716-268399, Fax No.: +91-2716-269033 • E-mail: cs@loyalequipments.com • Website: www.loyalequipments.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2025

(Amt. in Lakhs)

Sr. No.	Particulars	For Quarter ended on			Year to date figures for year ended		Previous Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	2364.60	1385.64	1882.79	4908.24	4668.14	7571.58
2	Net Profit/ (Loss) for the period (before Tax and Exceptional items)	211.14	168.18	314.53	480.27	809.38	1358.77
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	211.14	168.18	314.53	480.27	809.38	1358.77
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	160.18	124.85	263.39	386.35	665.57	1066.18
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	160.18	124.85	263.39	386.35	665.57	1065.99
6	Equity Share Capital (face value of Rs. 10 each)	1079.00	1079.00	1079.00	1079.00	1079.00	1079.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	—	—	—	4282.47	3667.07	4008.49
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
1. Basic:		1.48	1.16	2.44	3.58	6.17	9.88
2. Diluted:							

Notes:-

1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on February 13, 2026.

2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of the Stock Exchange (www.bseindia.com) and also on the Company's website (www.loyalequipments.com).

The same can be accessed by scanning the QR Code provided below.



By order of the Board

For **LOYAL equipments limited**

Sd/-

Alkesh Rameshchandra Patel

(Managing Director)

(DIN: 02672297)

Place: Dahegam, Gujarat

Date: February 13, 2026

Notes:-
1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on February 13, 2026.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited financial results is available on the website of the Stock Exchange (www.bseindia.com) and also on the Company's website (www.loyalequipments.com).
The same can be accessed by scanning the QR Code provided below.

By order of the Board
For LOYAL equipments limited
SD/-
Alkesh Rameshchandra Patel
(Managing Director)
(DIN: 02672297)

Place: Dahegam, Gujarat
Date: February 13, 2026

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