Outlook

RE: Shish Industries Limited (540693) - Submission of Scheme of Amalgamation of Wholly Owned Subsidiaries with the Parent Company under Regulation 37 (6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

From Renita Dsouza <renita.dsouza@bseindia.com>
Date Thu 9/24/2026 5:26 PM
To Compliance <compliance@shishindustries.com>
Cc Jehan Kasad <Jehan.Kasad@shishgroup.com>; Satish Maniya <satish@shishgroup.com>; BSE Schemes <bse.schemes@bseindia.com>

Dear Team,
With reference to your trail mail, the Composite Scheme of Amalgamation between Shish Polylam Private Limited ("Transferor Company 1" / WOS1) and Shish Global Solutions Private Limited ("Transferor Company 2" / WOS2) with Shish Industries Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, has been uploaded on the Exchange website.
Kindly find below the link for your reference:

https://www.bseindia.com/corporates/nocunder_new

Regards,

Renita Dsouza
Listing Operations

BSE Limited,
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22728536
www.bseindia.com

BSE
The Power of Vibrance

From: Compliance <compliance@shishindustries.com>
Sent: 23 September 2026 18:05
To: BSE Schemes <bse.schemes@bseindia.com>
Cc: Jehan Kasad <Jehan.Kasad@shishgroup.com>; Satish Maniya <satish@shishgroup.com>
Subject: Shish Industries Limited (540693) - Submission of Scheme of Amalgamation of Wholly Owned Subsidiaries with the Parent Company under Regulation 37 (6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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Dear Sir / Madam

This is with reference to approval of Board of Directors of the Company, vide their Resolution Dated September 23, 2026, in relation to Composite Scheme of Amalgamation (hereinafter referred to as “Scheme”) under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 to the extent notified (“the Act”) and rules made thereunder, for **merger of Shish Polylam Private Limited, Wholly Owned Subsidiary (“Transferor Company 1”) and Shish Global Solutions Private Limited, Wholly Owned Subsidiary (“Transferor Company 2”) with Shish Industries Limited (“Transferee Company”) and their respective Shareholders and Creditors**.

We hereby submit the documents as per the BSE Checklist for the purpose of Dissemination of the Scheme on the Website of Stock Exchange.

Details of processing fees paid to BSE, as applicable are as follows;

Gross Amount: 29,500/-
TDS Deducted: 2,500/-
Net Amount Paid: 27,000/-
UTR No. PISHSLIN02A18178
Date of Payment: 23/09/2026

Suman Jat
Company Secretary
Shish Industries Limited
CIN: L25209GJ2017PLC097273
Phone No.: +91 99251 70407
Email: info@shishindustries.com | **Web:** www.shishindustries.com | **Inquiry:** +91 98251 90407
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