



Date: January 15, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisements for Corrigendum to Notice of EOGM

Ref: Shish Industries Limited (SHISHIND/540693)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English and Gujarati) on January 14, 2026 with respect to Corrigendum to Notice of EOGM which was published as on December 31, 2025 in the same Newspapers as mentioned above.

The Corrigendum was issued to correct the typographical error in the Explanatory Statement of the said Notice of EOGM. All other contents remaining unchanged, please find attached the Newspaper Advertisement showing the Corrigendum. The same has been also made available on the Company website at www.shishindustries.com.

Kindly take the same on your record.

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191
Place: Surat



Enclosed: A/a.

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

Sr. No.	Name Borrower (s) and Co-Borrower (s)	PROPERTY ADDRESS	Date of Demand Notice	Demand Notice Amount	Date of Possession	Reserve Price	EMD Amount	Date and Time of Auction	Last Date & Time of Submission Of Emd & Documents	Number of Authorised officer
49.	Maheshbhai Vasantil Bagamia, Jyotsanaben Maheshbhai Bhalgamadi	First Floor, Shop no. F4, Plot no. 5, Zeel Shopping, Survey No : 1372/P, Nr. Meera Park, RS no. 1372, Plot no. 5, Shop no. F4, Mira Park, Vavdi Road, Madhpar, Morbi, Gujarat, 363641 Bounded by NORTH-Raves, Road Then Morbi -Vavdi Road, SOUTH-Complex Stair Part, EAST-Office No. F-3, WEST-Plot No. 6 and Plot No. 42	03-10-2024	6,70,582	10-12-2024	6,93,000	69,300	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8866347262
50.	Shashikant Premchand Kushwaha, Sangita Shashikant Singh	Flat-303, Krishna Kutir, Survey no. 252 Pailee Plot no. 40, New survey no 1868, ranchodnagar, chirri, Vapi, Vapi, Gujarat, 396195. Bounded By - East : Open Space, West : Flat No. 304, North : Road, South : Passage.	03-10-2024	8,05,115	10-12-2024	5,79,600	57,960	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8208624454
51.	Solanki Taslim Mahamadhai, Solanki Sanamben Taslimbhai	Row House-22+23-C, R.S.No.1505, Dhrangadhra R.S.No.1505, Plot No. 22+23/Pailee, Sub Plot No. 22+23-C, Dhrangadhra R.S.No.1505, Punit Nagar Nr. Mela Medan, At. Dhrangadhra, Dist. Surendranagar, Dhrangadhra, Gujarat, 363310. Bounded By : North by - 6.00 Mtr Wide Road, South by - Common plot, East by - Plot No. 22+23-B, West by - Plot No. 22+23-D.	03-09-2024	13,47,881	24-05-2025	9,50,000	95,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	9099821063
52.	Chaudhari Bablu Ganesh, Shakuntala Ramsnehi Chaudhari	201 Krishna Kutir, Survey no. 252 Pailee Plot no. 40, New survey no 1868, ranchodnagar, chirri, Vapi, Vapi, Gujarat, 396195 Bounded by East-By Survey	03-09-2024	8,21,082	17-12-2024	5,79,600	57,960	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8208624454
53.	Prakash Rameshbhai Sondarva, Sondarva Shardaben Rameshbhai	Block No. 15, C.S.No.62-A, Survey No. 170/70, Kita No. 15, Ghareni case No. 358/67 Paiky, Beldar Street, Kadiya wad Junagadh, Junagadh, Gujarat 362001 Bounded by East-Adj. Prabhakar Raghunath Shukal Property, West-Road, North-Adj. Darji Keshav Karsanbhai Property & Vipra Premji rameshwar property, Adj. Dave Trikamji Mayaram & girama Brahman keshavshankar Harjivanbhai's Property	03-09-2024	12,39,886	18-02-2025	7,20,000	72,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	9033342005
54.	Bharathbai Ranchhodhbhai Panchal, Ranchhodhbhai Chaganbhai Panchal	House-31 - Ashapura part 1 - Bhoyan, R.S.No. 10 Paiki, Plot No. 47 Paiki North Side, Block No. 31, At. Bhoyan, Ta. Deesa, Dist. Banaskantha, Pin Code. Bhoyan, Gujarat, 385535	03-06-2024	9,92,834	19-09-2024	7,29,000	72,900	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	9408896412
55.	Late Indrekar Manish Mangaldas-(Deceased)-, Indrekar Anita Mangaldas, Other legal Representatives of Late Indrekar Manish Mangaldas-(Deceased)	Flat-504, Block-H, Maruti Sristi - One off, B/h G Word Bus Stop, Kumbenagar, Ahmedabad, Gujarat, 382340	03-06-2024	20,07,010	06-04-2025	16,00,000	1,60,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	9484643287
56.	VISHAL MAHESVARI, RAMESH Maheshwari, GANGBAI Maheshwari,	Row house no-168, Meghpar Kumbhadi, R.S.NO.17, MEGHPAR KUMBHADI, ANJAR, KACHCHH, GUJARAT 370201	04-03-2024	14,07,049	13-01-2025	9,40,000	94,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	9265389289
57.	Kanad Sohlibhai Hushenbhai, Kanad Merajben Sohlibhai	Unit no.5, plot no. 18/paiki., Dudhrej R.S.NO.736, Sub Plot No.1 To 18, Dudhrej RS no. 736/paiki, new junction At Vadavanagar Co. Op. Hou. Soc. Ltd.	03-02-2024	6,81,126	22-05-2024	4,00,000	40,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	9099821063
58.	Maheb Narashibhai Rathod, Dinesh Narashibhai Rathod, Ramiben Narashibhai Rathod	House no-12, Block E, P16 East to west-Middle, P16 east to west-middle, RS No 164/1/p2/p2, Trilokdham society near shiv park, pipli jetpar road, Morbi, Gujarat, 363642	04-12-2023	12,39,303	07-02-2024	11,00,000	1,10,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8866347262
59.	Udaybhan Bajinath, Anita Devi	House no-1, Block F, Plot 17 South-East, RS No 164/1/p2/p2, Trilokdham society near shiv park, pipli jetpar road, Morbi, Gujarat, 363642	03-11-2023	19,91,471	09-01-2024	12,61,990	1,26,199	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8866347262
60.	Sanjaybhai Labhubhai Rajpara, Baldevbhai Labhubhai Nadiya, Lilaben Labhubhai Nadiya	Plot 24 South, Plot 25 North, Block no. J4, Trilokdham society near shiv park, pipli jetpar road, Morbi, Gujarat, Pincode-363642	03-10-2023	12,65,539	30-06-2024	9,40,000	94,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8866347262
61.	Gobarbhai Bhopabhai Bolniya, Bolniya Jashuben Gobarbhai	Plot No.31&32&33, P-31, 32, 33 P 2nd From South, Radhe Krishna Nagar-1, Gadhada Road, Botad, Gujarat- 364710	03-09-2023	8,63,448	05-11-2025	4,62,050	46,205	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	7043359434
62.	Manojkumar Shalleshbhai Parmar, Lilaben Shalleshbhai Parmar	Block no. E4, Plot 13, North-Middle Trilokdham Society (E1 to E13) Plot No 13 to 16, Trilokdham society near shiv park, pipli jetpar road, Morbi Morbi Gujarat 363642	06-02-2023	12,44,722	17-10-2023	11,10,000	1,11,000	29-01-2026 (11am-2pm)	27-01-2026 (upto 5pm)	8866347262

E-Auction Service Provider

Company Name : e-Procurement Technologies Ltd. (Auction Tiger).
Help Line No : 079-35202160 / 149 / 182 Contact Person : Ram Sharma -8000023297
e-Mail id : ramprasad@auctiontiger.net and support@auctiontiger.net.

Bid Increment Amount - Rs. 10,000/- The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://homefirst.auctiontiger.net>). E-Auction Tender Document containing online e-auction bid form, declaration, General Terms & Conditions of online auction sale are available at Portal Site. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Home First. The property is being sold with all the existing and future encumbrances whether known or unknown to Home First. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in case of any discrepancy English Version of the Notice will be treated as authentic.

STATUTORY 15 days SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 14-01-2026
Place: Gujarat

Signed by Authorized Officer,
Home First Finance Company India Limited

SHISH INDUSTRIES LIMITED	
CIN: L25209GJ2017PLC097273	
Registered Office: 1502, 15th Floor, Junmoneta Tower, Pat RTO BRTS Road, Near Rajhans Cinema, Adjan Gam, Adjan Adjan Ds, Surat, Gujarat, India, 360009 Telephone: +91 98251 90407; Website: www.shishindustries.com ; Email: compliance@shishindustries.com	
CORIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING	
We would like to draw the kind attention of all the Members of Shish Industries Limited (the "Company") towards the Notice dated December 30, 2025 ("Notice") for convening the Extraordinary General Meeting ("EGM") of the Shareholders of the company scheduled to be held on Thursday, January 22, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special Businesses as set out in the notice of EGM. The Notice of EGM was dispatched on December 30, 2025 to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and relevant circulars issued by MCA and SEBI in this regard. We would like to inform that the Company has circulated a Corrigendum dated January 13, 2026 to its members, to amend and/or provide additional details/clarifications in light of the suggestions/comments received from the BSE Limited.	
Members are informed that, apart from other changes detailed in the Corrigendum to the EGM Notice (accessible at the link below), the record / cut-off date for determining eligibility to attend and vote at the EGM has been revised from Thursday, January 15, 2026 to Friday, January 16, 2026, due to a trading holiday declared by BSE Limited. Accordingly, Members holding shares as on January 16, 2026 shall be eligible to attend and vote at the EGM.	
This Corrigendum to the Notice is available on the website of the company at http://www.shish-industries-in-a-g-e-s-s-3-a-p-s-o-u-t-1-amazonaws.com/investorsData/Corporate-announcement/general-data/Corrigendum%2BEoGM%2B2022-01-2026.pdf and on website of BSE Limited at www.bseindia.com .	
The Corrigendum shall form an integral part of the Notice, which has already been circulated to the Members of the Company, and on and from the date of the Notice, the Notice shall always be read collectively in conjunction with the Corrigendum. All other content of the said Notice, save and except as amended/modified by this corrigendum, shall remain unchanged.	
For, Shish Industries Limited —sd— Satishkumar Maniya Managing Director DIN 02529191	
Date: January 13, 2026 Place: Surat	

Bank of Baroda	Limbayat Branch: Plot No. 43, 44 & 45, Subhash Nagar, Limbayat, Surat, Gujarat- 394210. E-mail : limsur@bankofbaroda.com
POSSESSION NOTICE	
APPENDIX IV [See rule 8(1)] [FOR IMMOVABLE PROPERTY] Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (4 of 2002) and in exercise of powers conferred under section 13(12), 3read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28/08/2025 calling upon the borrower Mr. Parvin Hemshankar Purohit (Borrower) , Mr. Geetaben Parvinbhai Purohit (Co-Borrower) and Mr. Dashrathbhai Hemshankar Purohit (Guarantor) to repay the amount mentioned in the notice being Rs. 22,31,168.34/- as on 19/08/2025 + an applied interest there on + Legal & other Expenses within 60 days from the date of receipt of the said notice.	
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 09th day of January of the year 2026.	
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda , Limbayat Branch, for an amount of being Rs. 22,31,168.34/- as on 19/08/2025 + an applied interest there on + Legal & other Expenses.	
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.	
DESCRIPTION OF THE IMMOVABLE PROPERTY	
All rights title and interest in Flat No. 1204, Super built up area measuring 1176.00 Sq.Fts and its built up area measuring 1058.00 sq.fts. i.e. 98.28 sq.mtrs. 12th Floor together with undivided proportionate share in underneath land of "E" Building of "AmbikaHevan" constructed on the land bearing Block No.116 (Rev.S.No.28) measuring 19324.00 sq.mtrs. T.P. Scheme No. 69 (Godadar-Dindoli), Original Plot No.104 and Final Plot No.104 measuring 12561.00 sq. mtrs. of Village Dindoli, Sub District Surat City, Dist. Surat. Property in the Name of Mrs. Geetaben Parvinbhai Purohit , Bounded by : - North : Land of Block No. 114, *South : Adj. T. P. Road, *East : Land of Block No. 115, *West : Land of Block No. 117.	
Sd/- Date : 09.01.2026 Place : Surat Authorised Officer, Bank of Baroda	

MAHINDRA RURAL HOUSING FINANCE LTD.	
Corporate Office: Unit No.203, Amli Building, Piramal Agastya Corporate Park, Opposite Fire Brigade Station, Kamani Junction, L.B.S. Main Road, Kurla(West), Mumbai-400070; Tel: +91 226292 980. Regional Office : 88th Floor, New York Tower-A, Near Thaltej Cross Road, Thaltej, Ahmedabad-380054.	
SALE NOTICE	
Disposal of Secured Assets under Private Treaty, as provided under Rule 8(5)(d) of Security Interest (Enforcement) Rules, 2002 Particulars of which are given below-	
In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHF") has decided to sell the secured asset ("Immovable Property"), the possession of which had been taken by the Authorised officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described herein below on "AS IS WHERE IT IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold by private treaty for which the particulars of which are given below:	
Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Mortgagors	
BRANCH- RAJKOT Borrower: ASHOKBHAI KESUBHAI BHONIYA Co-Borrower : RAMBHABEN ASHOKBHAI BHONIYA LAN: 1475265	
Date & Amount of 13(2) Demand Notice	
18-04-2024 Rs. 9,66,247/- (RUPEES SEVEN LAKH SIXTY-SIX THOUSAND TWO HUNDRED FORTY-SEVEN ONLY)	
Date of Possession	
12-09-2025	
Description of property	
Plot No. 128, Rameshwar Residency, Nr. HP Petrol Pump, Nr. Sardar Village, Rajkot, Gujarat-360025	
Reserve price	