



**Date:** December 17, 2025

To,

**BSE Limited**

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

Dear Sir,

**Sub: Intimation of Board meeting to be held on 22/12/2025**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the "Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, December 22, 2025, inter alia, to consider the proposal for obtaining an enabling resolution from the Shareholders for fund raising by way of issue of various securities through Preferential issue subject to such approvals as may be required including the approval of the Members.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall be closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Monday, December 22, 2025.

Kindly take the same on your record and oblige us.

**For, Shish Industries Limited**

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

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Web : [www.shishind.com](http://www.shishind.com)