



Date: December 17, 2025

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

Dear Sir,

Sub: Submission of Press Release in relation to disposal of equity shares by Promoters of Shish Industries Limited

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

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit Press Release issued by the Promoters / Promoter Group of Shish Industries Limited in connection with the disposal of equity shares of the Company through open market transactions.

The said press release, issued by Mr. Satishkumar Dayabhai Maniya and Mr. Rameshbhai Virjibhai Kakadiya, Promoters of the Company, provides clarity on the nature, purpose and rationale of the aforesaid transaction and confirms continued promoter commitment and confidence in the Company.

We request you to kindly take the same on record and disseminate it on your website.

Thanking you.

Yours faithfully,

For, **Shish Industries Limited**



Satishkumar 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

FOR IMMEDIATE RELEASE

SUBJECT: IN THE MATTER OF DISPOSAL OF EQUITY SHARES BY PROMOTERS / PROMOTER GROUP

Surat, India – This press release is issued by Mr. Satishkumar Dayabhai Maniya and Mr. Rameshbhai Virjibhai Kakadiya, forming part of the Promoters/Promoter Group of Shish Industries Limited (the "Company"), to provide formal disclosure regarding the alienation of equity shares executed on 15/12/2025 & 16/12/2025.

Pursuant to the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby intimate that the Promoter/Promoter Group has disposed of an aggregate of **1,93,34,050** equity shares, constituting approximately **5.06%** of the paid-up share capital of the Company, via **Open Market Sale** on the stock exchange.

It is hereby unequivocally clarified that the sole and exclusive objective of the aforementioned transaction is the de-leveraging of the Promoter's personal balance sheet. The proceeds generated from this disposal are strictly earmarked for the repayment and retirement of personal financial obligations.

The Promoters/Promoter Group explicitly asserts that this transaction is a bona fide financial exercise necessitated purely by personal liquidity requirements. There exists no other underlying reason, material or otherwise, for this disposal. This action is not indicative of any change in the Promoter's outlook regarding the Company's operational health, financial stability, or future growth prospects. There is no material non-public information (MNPI) that has precipitated this sale.

Post-transaction, the Promoters/Promoter Group continue to hold a controlling interest of **60.55%** in the Company. The Promoters/Promoter Group remains fully committed to the management and long-term strategic objectives of the Company. We affirm our confidence in the Company's fundamentals and its trajectory for sustainable value creation.

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SATISHKUMAR DAYABHAI MANIYA

Promoter

Shish Industries Limited

Date: 17/12/2025

Place: Surat

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RAMESHBHAI VIRJIBHAI KAKADIYA

Promoter

Shish Industries Limited

Date: 17/12/2025

Place: Surat