

Date: December 19, 2025

To,

BSE Limited

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

Dear Sir,

Sub: Clarification on movement in price of equity shares of the Company Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

With reference to your email seeking clarification regarding the significant movement in the price of the equity shares of Shish Industries Limited ("the Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby submit our response as under:

We wish to inform you that the Company has been consistently complying with the provisions of Regulation 30 of the SEBI LODR Regulations and has promptly disclosed to the Stock Exchanges all events, information, and announcements that may have a bearing on the operations, performance, and price of the equity shares of the Company, including all material and price-sensitive information, from time to time.

At present, the Company is not aware of any information, event, or development, including any pending announcement, which, in our opinion, may have a material bearing on the price or volume behavior of the Company's equity shares and which has not already been disclosed to the Stock Exchanges.

Accordingly, the movement in the price of the Company's equity shares appears to be purely market driven and attributable to general market conditions and investor sentiment.

The Company assures you that it shall continue to adhere strictly to the applicable provisions of the SEBI LODR Regulations and shall promptly intimate the Stock Exchanges of any material event or information, as and when required.

We trust the above clarification will suffice.

Thanking you.

Yours faithfully,

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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