

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered office: TP No. 4, RS No. 11 Paiki, 12-13 B, Paiki Plot C,
1st Floor of 11, 12, Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat

Web site: www.shishindustries.com; Email: compliance@shishindustries.com; Mob. No.: +91 99251 70407

**CORRIGENDUM TO THE EoGM NOTICE**

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting No. 01/2024-25 ("EoGM") dated March 11, 2024 issued by the Company for the purpose of seeking members' approval by way of Special and Ordinary Resolutions for the Special Businesses contained in the said Notice of EoGM.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes Explanatory Statement to the Item No. 1 of said Notice of EoGM.

THE RELEVANT CHANGES AS PER FOLLOWINGS ARE MADE ON PAGE 15 OF THE NOTICE OF EOGM.

Under the Point "**N. The percentage of post Preferential Issue capital that may be held by them**", the details of percentage of post Preferential Issue capital that may be held by "**Kinjalben Ishwarbhai Kikani**" be replaced with following details;

Name of Shareholders	Category	Post Issue – Equity		Post Issue – Warrants*	
		No. of Shares	%	No. of Shares	%
Kinjalben Ishwarbhai Kikani	Public - Non-Institutional - Individual	22214	0.06	22214	0.06

This corrigendum should be read in continuation of and in conjunction with the Notice of EoGM dated March 11, 2024. The corrigendum is also being placed on Company's website www.shishindustries.com beside being published in the News Papers namely - The Indian Express (English Language) and Financial Express (Gujarati Language). All other contents of the said Notice of EoGM shall remain unchanged.

In case of any queries/grievances regarding the corrigendum to the Notice of EoGM, please contact Ms. Suman Jat, Company Secretary at Phone: +91 99251 70407 or Email at compliance@shishindustries.com.

By order of the Board of Directors,
Shish Industries Limited

Sd/-

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Place: Surat
Date: April 3, 2024