



Date: November 10, 2025

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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Forfeiture of 672914 warrants pursuant to non-receipt of balance amount

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 10-11-2025 has approved the cancellation of 672914 warrants convertible into equity shares of the Company, which were allotted on 10-05-2024 on a preferential basis, due to non-payment of the balance amount payable towards conversion of the said warrants within the stipulated period.

The Board has also approved the forfeiture of the upfront warrant subscription money of ₹ 2,02,21,065.70 paid by the respective warrant holder(s) at the time of allotment, in accordance with the terms of issue of the said warrants.

Consequent to the aforesaid forfeiture, the said warrants stand cancelled and will not be eligible for conversion into equity shares of the Company.

The meeting was commenced at 06.00 P.M. and concluded at 6.30 P.M.

You are requested to kindly note the same.

Thanking you,

For, **Shish Industries Limited**

SATISHKUMAR
R DAYABHAI
MANIYA

Digitally signed by SATISHKUMAR DAYABHAI MANIYA
DN: cn=SATISHKUMAR DAYABHAI MANIYA, o=SHISH INDUSTRIES LIMITED, ou=SHISH INDUSTRIES LIMITED, email=SATISHKUMAR DAYABHAI MANIYA@SHISHIND.COM, postalCode=395009, serial=1, c=IN
Date: 2025.11.10 18:00:00 +05'30'



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

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