



Date: December 31, 2025

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

Dear Sir,

Sub: Newspaper Clipping – Extra ordinary general meeting Notice December 30, 2025

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

Please find attached herewith the copy of newspaper notice informing about the Extra ordinary general meeting Notice / E-voting as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191



Place: Surat

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 : Mahujej, Dist. Surat, Gujarat - 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com

SHISH INDUSTRIES LTD
SHISH INDUSTRIES LIMITED
 CIN: L25209GJ2017PLC097273

Registered Office: 1502, 15th Floor, Junomona Tower, Pal RTD BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Gujarat, India, 395009 Telephone: +91 98251 90407; Website: www.shishindustries.com Email: compliance@shishindustries.com

Notice of The Extra Ordinary General Meeting of The Company, Cut Date And E-voting

NOTICE is hereby given that, in accordance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and General circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Extra Ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Extra Ordinary General Meeting (EOGM) of the Members of Shish Industries Limited will be held on Thursday, January 22, 2026 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special Businesses as set out in the notice of EOGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of EOGM is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, December 26, 2025. Member may note that Notice of EOGM have been uploaded on the website of the Company at www.shishindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice EOGM could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of EOGM and the procedure for e-voting along with the user-id and the password to enable them to e-voting in respect of EOGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, January 15, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the EOGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the EOGM to its Members in respect of the businesses to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 a.m. on Monday, January 19, 2026 and will end on 05:00 P.M. on Wednesday, January 21, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the EOGM; and c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Extra Ordinary General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as on the cut-off date i.e. Thursday, January 15, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@shishindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Ms. Suman Jat, Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@shishindustries.com or may call on +91 98251 70407 for any further clarification.

Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only. The instructions for joining the Extra Ordinary General Meeting are provided in the Notice of the Extra Ordinary General Meeting. In case the shareholders/members have any queries or issues regarding participation in the EOGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Shish Industries Limited
 Sd/-
Suman Jat
 Company Secretary

Place: Surat
 Date: December 30, 2025

MAS FINANCIAL SERVICES LIMITED
 6th Ground Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500

DEMAND NOTICE

Under Section 13(2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY ACT 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Undersigned being the Authorized officer of MAS Financial Services Limited ("MFSL"), hereby gives the notice to following Borrower(s)/Co-Borrower(s) mortgagors who have failed to discharge their liability i.e. defaulted in the repayment of their principal as well as their interest and other charges accrued there-on for Loan/Loan(s) availed from MAS Financial Services Limited. As a consequence the loan(s) have become Non Performing Assets (N.P.A's) on 15/10/2025. In exercise of powers conferred under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, read with Rule 3 of Security Interest (Enforcement) Rules 2002. Demand Notices were issued to the Borrowers/ co-borrowers/ mortgagors on their last known address, calling upon them to clear their outstanding dues under the loan facilities availed by them, However the same have been returned unserved/undelivered. As such, the Borrower(s)/Co-Borrower(s)/ mortgagors are hereby intimated / informed by way of this publication notice to clear their outstanding dues under the loan facility along with further interest at the contractual rate and incidental expenses, cost, charges etc.

Borrower & Co-Borrower, Guarantor Name	Loan Account No. Outstanding Amount	DATE OF DEMAND NOTICE DATE OF STICKING NOTICE
M/S. ALAMDAR SUPPLIERS (THROUGH PROPRIETOR MR.SHABBIR YUSUFALI LAKADAWALA) (APPLICANT)	Loan A/c No.: 5956347	Dt. 20/11/2025
MR. SHABBIR YUSUFALI LAKADAWALA (CO-APPLICANT & GUARANTOR)	Rs. 66,96,946.00	Dt. 27-12-2025
MS. ALAFIYA SHABBIR LAKADAWALA (CO-APPLICANT & GUARANTOR)		

NAME OF MORTGAGOR / EXECUTOR:-MR.SHABBIR YUSUFALI LAKADAWALA

MORTGAGE PROPERTY DETAILS:-

PROPERTY -1: OFFICE NO.108:-ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING COMMERCIAL PROPERTY BEARING OFFICE NO.108 ON 1ST FLOOR, IN THE SCHEME KNOWN AS "TRADE CENTER", SITUATED AT CITY SURVEY NO.3798/1 PAIKI, SHEET NO.127, MOUJE : MORBI, TALUKA: MORBI, DIST. & SUB DISTRICT MORBI. (ADMEASURING ABOUT 19.05 SQ.MTRS) **BOUNDED AS FOLLOWS:** EAST : NAVINCHANDRA HEMATLAL'S PROPERTY, WEST : COMMON PASSAGE & OFFICE GATE, NORTH : MOHANLAL MAHIDASBHAI & RATILAL KANJIBHAI'S SPACE, SOUTH: OFFICE NO.109.

PROPERTY -2: OFFICE NO.109:- ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING COMMERCIAL PROPERTY BEARING OFFICE NO.109 ON 1ST FLOOR, IN THE SCHEME KNOWN AS "TRADE CENTER", SITUATED AT CITY SURVEY NO.3798/1 PAIKI, SHEET NO.127, MOUJE : MORBI, TALUKA: MORBI, DIST. & SUB DISTRICT MORBI. (ADMEASURING ABOUT 19.05 SQ.MTRS) **BOUNDED AS FOLLOWS:** EAST :NAVINCHANDRA HEMATLAL'S PROPERTY, WEST : COMMON PASSAGE & OFFICE GATE, NORTH : OFFICE NO.108, SOUTH : OFFICE NO.110

PROPERTY -3: OFFICE NO.110:- ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING COMMERCIAL PROPERTY BEARING OFFICE NO.110 ON 1ST FLOOR, IN THE SCHEME KNOWN AS "TRADE CENTER", SITUATED AT CITY SURVEY NO.3798/1 PAIKI, SHEET NO.127, MOUJE : MORBI, TALUKA: MORBI, DIST. & SUB DISTRICT MORBI. (ADMEASURING ABOUT 21.57 SQ.MTRS) **BOUNDED AS FOLLOWS:** EAST : NAVINCHANDRA HEMATLAL'S PROPERTY, WEST : COMMON PASSAGE & OFFICE GATE, NORTH : OFFICE NO.109, SOUTH : OFFICE NO.111

PROPERTY -4: OFFICE NO.111:- ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING COMMERCIAL PROPERTY BEARING OFFICE NO.111 ON 1ST FLOOR, IN THE SCHEME KNOWN AS "TRADE CENTER", SITUATED AT CITY SURVEY NO.3798/1 PAIKI, SHEET NO.127, MOUJE : MORBI, TALUKA: MORBI, DIST. & SUB DISTRICT MORBI. (ADMEASURING ABOUT 21.58 SQ.MTRS) **BOUNDED AS FOLLOWS:** EAST : NAVINCHANDRA HEMATLAL'S PROPERTY, WEST : ROAD OF V C HIGH SCHOOL, NORTH : MOHANLAL MAHIDASBHAI & RATILAL KANJIBHAI'S SPACE, SOUTH: GOVERNMENT QUARTER

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors are advised to make the payments of the outstanding amount along with future interest, incidental expenses, cost etc., within 60 days from the date of publication of this notice failing which (without prejudice to any other right or remedy available to MAS Financial Services Limited) further steps for taking the Secured Assets/mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, sale, lease or create third party interest in the above mentioned properties on which MAS Financial Services Limited has the charge.

Date : 31-12-2025
 Place : Morbi

Authorized officer
 For, MAS Financial Services Ltd.

Rajkot Nagarik Sahakari Bank Ltd. (Multistate Scheduled Bank)
Possession Notice (For Immovable Property)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Ralya Circle, Rajkot. Ph. 2555716

Whereas, The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20/05/2025 Regd.A.D. Post and public notice on 09/06/2025 in Daily Newspaper "The Indian Express" and "Akitia" calling upon the borrower Singh Bibha Vivek to repay the amount mentioned in the notice being Rs.3,16,131=98 (Rupees Three Lacs Sixteen Thousand One Hundred Thirty One And Ninety Eight Paise Only) and interest thereon due from 01/05/2025 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 27/12/2025 through the Court Commissioner, in pursuance of the Order Dt.03/12/2025 issued by the Hon. Chief Judicial Magistrate Rajkot under section 14 of the SARFAESI Act-2002. The borrower in particular and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 30/11/2025, Rs.2,85,863=98 (Rupees Two Lacs Eighty Five Thousand Eight Hundred Sixty Three And Ninety Eight Paise Only) + interest thereon due from 01/12/2025. The borrower's attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Description of Property

Immovable Property Situated in Gujarat State, Rajkot District, Sub-District Rajkot, City Rajkot, within the boundary of Rajkot Municipal Corporation. In area known as Shashtrinagar-Refugee Colony, In "Jay Jadeshwari" building On Ground floor Shop No.6 admeasuring area 8-0 Sq. Mtr. (City survey ward no.18, City survey No.1238 Paiki) acquired vide Reg. Gift Deed No.537, Dated 12/01/2021 in the Name of Vivekkumar Vinaykumar Singh and bounded by as under:

North :- At That Side Quarter No.232 South :- At That Side Public Road
 East :- At That Side Shop No.7 West :- At That Side Shop No.5

Property Address :- "Pooja Digital", Shop No.6, Ground floor, Jay Jadeshwari Building, Refugee Colony, Shastri Nagar, Junction Plot, Rajkot 360001 (Gujarat)

Dt. 30/12/2025 Authorized Officer,
 Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

HDFC BANK We understand your world
HDFC Bank Limited Branch Address: HDFC House, Trident Complex, Race Course Vadodra 390007. CIN L70100MH1977PLC019916 Website: www.hdfc.com

POSSESSION NOTICE

Whereas the Authorized Officer/s of Housing Development Finance Corporation Limited, under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sl. No	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
A	B	C	D	E	F
1	MR SONI SACHIN M (BORROWER) 156260- 614791979	Rs. 14,81,829/- as on 31-Dec-24	25-Jan-2025	29-DEC-2025 PHYSICAL	UNIT-404,CRYSTAL YAGHNAPURUSH TOWER G, S NO 955, FF 93, BH GOTRI WATER TANK,OPP GAYATRI SWCHOOL, NR CRYSTAL PRAMUKH, GOTRI, VADODARA - 390021
2	Mr. SALAKIYA JAYESHKUMAR RAMESHCHANDRA (BORROWER) Mrs. SALAKIYA HINA JAYESHKUMAR (CO-BORROWER) 175433 - 66243252, 663365316	Rs. 34,21,620/- and Rs. 1,47,599/- as on 30-Apr-2024	14-MAY-2024	30-DEC-2025 PHYSICAL	FLAT-B-503,FLOOR-5,SAHAJ FLORENCIA-TOWER B, PLOT 38, S. NO. 408, B/H ST. BASIL SCHOOL,OPP. AATMIYA HERITAGE, JAMBUVA, VADODARA - 390014

However, since the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorized Officer/s of HDFC have taken possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property (ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of Housing Development Finance Corporation Ltd. Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s. Copies of the Panchnam drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is/ are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Date : 30.12.2025 For HDFC Bank Ltd.
 Place : Gujarat Sd/-, Authorised Officer,
 Regd Office: Housing Development Finance Corporation Ltd, Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai

indianexpress.com

I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian Express. For the Indian Intelligent.

The Indian EXPRESS JOURNALISM OF COURAGE

