

Date: September 05, 2025

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

Dear Sir,

**Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

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

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Friday, September 5, 2025, at 02:00 p.m. and concluded at 02:45 p.m. has inter alia, considered and approved

1. Appointment of M/s. V.M.Patel & Associates, Cost Accountants (Firm Registration No. 101519), as cost Auditor of the Company for the cost audit of the financial year 2025-26;

*Brief Details of cost auditors of the Company is enclosed as Annexure I.*

2. Appointment of M/s Alap & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Secretarial Auditors of the Company for a term of 5 consecutive financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025;

*Brief Details of Secretarial auditors of the Company is enclosed as Annexure II.*

3. Draft Directors' Report for financial year 2024-25 and annexures thereto;
4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
5. Appointment of M/s Alap & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner;
6. Convening of 8<sup>th</sup> Annual General Meeting of the Members of the Company on Tuesday, September 30, 2025 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM");
7. draft of Annual General Meeting Notice and authorised Executive Directors and Company Secretary to send Annual General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

*The copy of the Annual General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.*

Kindly take this information on your record.

Thanking you

For, **Shish Industries Limited**



Satishkumar Maniya  
Chairman and Managing Director  
DIN 02529191

**SHISH INDUSTRIES LTD**

*We make better...*

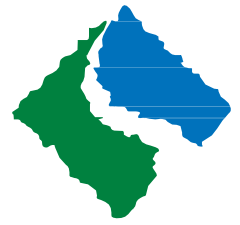
Manufacturer of P.P. Hollow Sheet & Air bubble film

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](mailto:info@shishindustries.com)  
Web : [www.shishind.com](http://www.shishind.com)



## Annexure I

Sr. No.	Particulars	Details
1.	Name	M/s. V.M.Patel & Associates
2.	Designation	Cost Auditor
3.	Reason for changes	Appointment
4.	Date of Appointment & Term of Appointment	Effective date of appointment: 01/04/2025 Occurrence of event: 05/09/2025 Term of appointment: 1 year
5.	Brief Profile	M/s V.M. Patel & Associates, Cost Accountants is a proprietorship firm of practicing Cost & Management Accountants. The firm has been established in the year 2012 and since then has been growing consistently. The firm has a strong team of young and qualified persons. Apart from a strong and experienced team of Cost Accountants & Chartered Accountants, the firm also has affiliations for the requisite technical experience which can be used as and when the need so arises.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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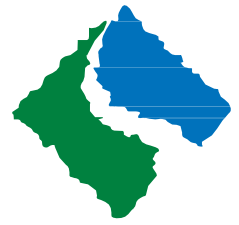
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## Annexure II

Sr. No.	Particulars	Details
1.	Name	M/s Alap & Co. LLP, Practicing Company Secretaries
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor of the company for a period of five years effective from FY 2025-26 i.e. onwards from April 01, 2025, subject to approval of the members at the ensuing Annual General Meeting
4.	Date of Appointment & Term of Appointment	Effective date of appointment: 01/04/2025 Date of occurrence of event: 05/09/2025 Appointment for a period of five years effective from FY 2025-26.
5.	Brief Profile	M/s. Alap & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing. The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies. With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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