

CORRIGENDUM TO THE EOGM NOTICE

Dear Member(s),

This Corrigendum is issued with reference to the **Notice of Extra-Ordinary General Meeting (EOGM)** of **Shish Industries Limited** dated **December 30, 2025**, convening the EOGM to be held on **Thursday, January 22, 2026 at 12:00 Noon (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.

The Members are hereby informed of the following changes / additional disclosures:

1. CHANGE IN CUT-OFF / RECORD DATE FOR DETERMINING THE MEMBERS WHO ARE ELIGIBLE FOR REMOTE E-VOTING, E-VOTING DURING EOGM AND ATTENDING EOGM THROUGH VC / OAVM;

On Account of Trading Holiday declared by the BSE Limited due to Municipal Corporation Elections in Maharashtra on January 15, 2026, the Cut-Off Date for determining the Members who are eligible for remote E-voting, E-voting during EOGM and attending EOGM through VC / OAVM shall be changed from **Thursday, January 15, 2026 to Friday, January 16, 2026**.

Accordingly, the date **Thursday, January 15, 2026** wherever appears in the **Notice of EOGM** shall be read as **Friday, January 16, 2026**.

Accordingly, Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 16, 2026**, shall be entitled to avail the facility of remote e-voting and e-voting at the EOGM and attending the EOGM.

2. Para titled "Monitoring of Utilisation of Issue Proceeds" appearing on Page No. 17 under Point F of Explanatory Statement pertaining to Item No. 2 of the Notice of EOGM shall be changed as follows;

Given that the issue size, along with the amount to be raised through allotment of convertible equity warrants, exceeds Rupees 100.00 Crore (Rupees One Hundred Crore only), in terms of Regulation 162A of the SEBI (ICDR) Regulations, the Company has appointed Brickwork Ratings India Private Limited, Credit Rating Agency (SEBI Regn No. IN/CRA/005/2008), having its office at 3rd Floor, Raj Alkaa Park, Kalena Agrahara, Bannerghatta Road, Bangalore 560076 as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI (ICDR) Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI (ICDR) Regulations. The Company shall, within 45 (Forty-Five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

3. Para titled "Monitoring of Utilisation of Issue Proceeds" appearing on Page No. 24 under Point F of Explanatory Statement pertaining to Item No. 3 of the Notice of EOGM shall be changed as follows;

Given that the issue size, along with the amount to be raised through allotment of equity shares, exceeds Rupees 100.00 Crore (Rupees One Hundred Crore only), in terms of Regulation 162A of the SEBI (ICDR) Regulations, the Company has appointed Brickwork Ratings India Private Limited, Credit Rating Agency (SEBI Regn No. IN/CRA/005/2008), having its office at 3rd Floor, Raj Alkaa Park, Kalena Agrahara, Bannerghatta Road, Bangalore 560076 as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI (ICDR) Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI (ICDR) Regulations. The Company shall, within 45 (Forty-Five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

4. Point N "The percentage of post Preferential Issue capital that may be held by them" of Explanatory Statement pertaining to Item No. 3 of the Notice of EOGM appearing on Page Nos. 30 to 34 shall be changed as follows;

Sr. No.	Name of Shareholders	Category	Post Issue – Equity *		Post Issue – Warrants*	
			No. of Shares	%	No. of Shares	%
1.	Gautam Vallabhbbhai Sihora	Public - Non-Institutional - Individual	2001	0.00%	627001	0.12%
2.	Chirag Rameshbhai Dhameliya	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
3.	Rekhaben Jagdishbhai Miyani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
4.	Pankajbhai Gordhanbhai Virani	Public - Non-Institutional - Individual	0	0.00%	900000	0.18%
5.	Prashant Patil	Public - Non-Institutional - Individual	7500	0.00%	132500	0.03%
6.	Ravjibhai Devjibhai Patel	Public - Non-Institutional - Individual	0	0.00%	2083340	0.41%
7.	Daksh Kantibhai Savani	Public - Non-Institutional - Individual	1260	0.00%	209600	0.04%
8.	Bhartiben Damjibhai Roy	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
9.	Alkesh Babubhai Desai	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
10.	Hiren Mavjibhai Shekhadiya	Public - Non-Institutional - Individual	3102	0.00%	1669772	0.33%
11.	Nayanbhai Savjibhai Mangukiya	Public - Non-Institutional - Individual	0	0.00%	291670	0.06%
12.	Mitulbhai Manjibhai Vaghasiya	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%

Sr. No.	Name of Shareholders	Category	Post Issue – Equity *		Post Issue – Warrants*	
			No. of Shares	%	No. of Shares	%
13.	Bhupatbhai Naranbhai Mangukiya	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
14.	Hepal Mihir Vora	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
15.	Diptiben Jenithbhai Khoyani	Public - Non-Institutional - Individual	12000	0.00%	845340	0.17%
16.	Bharati Sanjaybhai Ghor	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
17.	Kurjibhai Laljibhai Tejani	Public - Non-Institutional - Individual	0	0.00%	291670	0.06%
18.	Sanjaybhai Jivanbhai Kathiriya (On Behalf of HK Enterprise, A Partnership Firm and Its Partners)	Public - Non-Institutional - Partnership Firm	0	0.00%	833340	0.16%
19.	Sabhadiya Kanchanben Vallabhbhai	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
20.	Bhavesh Himmatbhai Dholiya	Public - Non-Institutional - Individual	2530	0.00%	835870	0.17%
21.	Jayeshbhai Jagdishbhai Asodariya	Public - Non-Institutional - Individual	2270	0.00%	835610	0.17%
22.	Shilpa Jayeshkumar Patel	Public - Non-Institutional - Individual	0	0.00%	900000	0.18%
23.	Kaushikbhai Rameshbhai Khunt	Public - Non-Institutional - Individual	0	0.00%	1250000	0.25%
24.	Brij Pravinbhai Balar	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
25.	Shailesh Devrajbhai Padmani	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
26.	Mukesh Kumar Haribhai Kakadiya	Public - Non-Institutional - Individual	114700	0.03%	323040	0.06%
27.	Pareshkumar Manjibhai Jetani	Public - Non-Institutional - Individual	77000	0.02%	493670	0.10%
28.	Ketan Dungarshibhai Patel	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
29.	Dayaben Jitendrakumar Savani	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
30.	Jatinkumar Mansukhbhai Lukhi	Public - Non-Institutional - Individual	2000	0.00%	168670	0.03%
31.	Kaushik Ganpatbhai Patel	Public - Non-Institutional - Individual	0	0.00%	4166670	0.82%
32.	Lekhaben Pavankumar Trivedi	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
33.	Vora Jaykumar	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
34.	Rajat Nirmal Jain	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
35.	Kevadiya Sonal Brijesh	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
36.	Chirag Jerajbhai Vanani	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
37.	Sanjay Labhubhai Dankhara	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
38.	Ashaben Mahendrabhai Salunke	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
39.	Ahire Manasi Bipin	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
40.	Mandaliya Uday Kanaiyalal	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
41.	Moradiya Rameshbhai Muljibhai	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
42.	Aastha Hitesh Bhansali	Public - Non-Institutional - Individual	0	0.00%	2500000	0.49%
43.	Dhruvin Naranbhai Mayani	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
44.	Chhaganbhai Fulabhai Sangani	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
45.	Rakeshkumar Mahendrabhai Desai	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
46.	Sunil Agarwal	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
47.	Dipababen Balvantkumar Patel	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
48.	Subhakaran Rameshwarlal Jasansaria	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
49.	Arvind Bharatkumar Gadia	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
50.	Mukesh Kumar Gupta HUF	Public - Non-Institutional - HUF	0	0.00%	83340	0.02%
51.	Aryan Anupkumar Dhanuka	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
52.	Krishna Rajkumar Gajjar	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
53.	Ravindra Sajanji	Public - Non-Institutional - Individual	0	0.00%	125000	0.02%
54.	Aagamkumar Bharatbhai Shah	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
55.	Rajesh Sevantilal Thakkar	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
56.	Sanjay Kumar	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
57.	Pravinsing Zulalsing Girase	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
58.	Vandana Mahesh Chandak	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
59.	Priyanka Nileshkumar Shah	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
60.	Manojkumar Narayandas Chandak	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
61.	Honade Tushar Ravindra	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
62.	Dixitkumar Kishanlal Malu	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
63.	Yogesh Liladhar Rajput	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered office: 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan Gam, Surat, Gujarat, India, 395009

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



Sr. No.	Name of Shareholders	Category	Post Issue – Equity *		Post Issue – Warrants*	
			No. of Shares	%	No. of Shares	%
64.	Chandrakalabai Yogesh Rajput	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
65.	Mukesh Kumar	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
66.	Manjula Devi	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
67.	Nitu Hiralal Jain	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
68.	Sandeep Gorakh Girase	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
69.	Anil Kumar Pugalia	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
70.	Manisha Jagatsing Girase	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
71.	Rajesh Rasiklal Shah	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
72.	Samadhan Raghunath Patil	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
73.	Mohitkumar Kishanlal Maloo	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
74.	Umesh Tawari	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
75.	Gagan Kumar Radheshyam Tawri	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
76.	Shubham Nandkishor Tawri	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
77.	Girish Mahesh Daryani HUF	Public - Non-Institutional - HUF	0	0.00%	833340	0.16%
78.	Somnath Sureshbhai Patil	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
79.	Renuka Rajesh Shah	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
80.	Navin Karsan Chheda	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
81.	Thummar Piyushaben Ketanbhai	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
82.	Ankit Sureshbhai Dobariya	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
83.	Donga Sejalben Subhashkumar	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
84.	Bhavin Ashokbhai Modi	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
85.	Rameshbhai Shambhubhai Bhalala	Public - Non-Institutional - Individual	0	0.00%	125000	0.02%
86.	Prashant Mahendra Naik	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
87.	Malay Rajeshkumar Jobanputra	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
88.	Yagneshkumar Jagdishbhai Patel	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
89.	Aashishbhai Talashibhai Dhanani	Public - Non-Institutional - Individual	0	0.00%	125000	0.02%
90.	Jayshriben Jagjivanbhai Joshi	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
91.	Dharmeshbhai Pravinbhai Ramani	Public - Non-Institutional - Individual	0	0.00%	250000	0.05%
92.	Suvagiya Balubhai Kurjibhai	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
93.	Dipa Chirag Dedakia	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
94.	Shilpaben Alpeshbhai Gangani	Public - Non-Institutional - Individual	0	0.00%	250000	0.05%
95.	Dakshaben Kamleshkumar Khadela	Public - Non-Institutional - Individual	3500	0.00%	45170	0.01%
96.	Hareshkumar Rajubhai Hadia	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
97.	Sandip Mansukhbhai Vora	Public - Non-Institutional - Individual	0	0.00%	66670	0.01%
98.	Ajaykumar Dulabhai Dankhara	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
99.	Ashokkumar Uttamchand Bareja	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
100.	Kanaiyalal Karshanbhai Jivani	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
101.	Modi Shilaben Umeshchandra	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
102.	Meet Manojbhai Patel	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
103.	Diora Dev Chetanbhai	Public - Non-Institutional - Individual	0	0.00%	41670	0.01%
104.	Pareshbhai Babubhai Shingala	Public - Non-Institutional - Individual	0	0.00%	41670	0.01%
105.	Darshan Arvindbhai Bhayani	Public - Non-Institutional - Individual	0	0.00%	100000	0.02%
106.	Kiranben Alpeshbhai Jayani	Public - Non-Institutional - Individual	0	0.00%	250000	0.05%
107.	Chetnaben Umeshbhai Jasoliya	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
108.	Mehulkumar Rameshbhai Patel	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
109.	Pareshbhai Ghanshyambhai Vekariya	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
110.	Urmila Pravinkumar Ashi	Public - Non-Institutional - Individual	310	0.00%	166980	0.03%
111.	Chirag Dhanjibhai Ramani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
112.	Kalpeshkumar Popatbhai Bhikadiya	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
113.	Anilkumar Dharmashibhai Khambhadiya	Public - Non-Institutional - Individual	0	0.00%	1250000	0.25%
114.	Ashish Babubhai Mavani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
115.	Viken Bharatbhai Lathiya	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%

Sr. No.	Name of Shareholders	Category	Post Issue – Equity *		Post Issue – Warrants*	
			No. of Shares	%	No. of Shares	%
116.	Manishaben Jiteshbhai Lakhani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
117.	Ruchita Ashishbhai Mavani	Public - Non-Institutional - Individual	0	0.00%	1250000	0.25%
118.	Dayaben Bipinbhai Mavani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
119.	Mavani Utsav Umeshbhai	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
120.	Chiragbhai Anandbhai Mavani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
121.	Nayanaben Ghanshyambhai Beldiya	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
122.	Nilesh Vallabhbhai Mavani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
123.	Manishkumar Naranbhai Mavani	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
124.	Saurabh Rameshbhai Lathiya	Public - Non-Institutional - Individual	0	0.00%	1250000	0.25%
125.	Suresh Kumar Mundra	Public - Non-Institutional - Individual	14000	0.00%	847340	0.17%
126.	Sanjaykumar Chaturbhai Bhadani	Public - Non-Institutional - Individual	25000	0.01%	441670	0.09%
127.	Nimesh Mohanbhai Jodhani	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
128.	Bhavesb Chaturbhai Bhadani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
129.	Ketankumar S Rokad	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
130.	Jaysukhlal Maganlal Rokad	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
131.	Navneet Pandey	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
132.	Khunt Rameshbhai Nanjibhai	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
133.	Mitul Nanjibhai Savani	Public - Non-Institutional - Individual	0	0.00%	250000	0.05%
134.	Manish Kumar Satani	Public - Non-Institutional - Individual	0	0.00%	291670	0.06%
135.	Hiren Balvantbhai Devani	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
136.	Hetalben Tusharbhai Shiyani	Public - Non-Institutional - Individual	0	0.00%	50000	0.01%
137.	Jignesh Raghavjibhai Singhala	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
138.	Anil Vinodbhai Meshiya	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
139.	Ashaben Ghanshyambhai Satani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
140.	Jasoliya Rinkalben Ghanshyambhai	Public - Non-Institutional - Individual	0	0.00%	41670	0.01%
141.	Mitalben Vijaybhai Gajera	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
142.	Sitapara Mahendra Natubhai	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
143.	Avni Mayank Parekh	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
144.	Madhubhai Arjanbhai Bhimani	Public - Non-Institutional - Individual	0	0.00%	333340	0.07%
145.	Hasmukhbhai Dhulabhai Patel	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
146.	Anita Deepak Vekaria	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
147.	Navdiya Hinaben Dhirubhai	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
148.	Chiragbhai Dulabhai Vasani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
149.	Dipali Jatin Sachapara	Public - Non-Institutional - Individual	0	0.00%	833340	0.16%
150.	Shrutiben Piyushkumar Parekh	Public - Non-Institutional - Individual	0	0.00%	1666670	0.33%
151.	Dudhat Vanshil Ghanshyambhai	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
152.	Kalpesh Vaghasia	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
153.	Jasani Minaxiben Vijaybhai	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
154.	Nayanaben Ishwarbhai Dhanani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
155.	Mayur Jaydevkumar Joshi	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
156.	Gangani Jemin Dineshbhai	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
157.	Dipmala Hitendra Jayani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
158.	Chosaliya Vimalaben Maganbhai	Public - Non-Institutional - Individual	0	0.00%	500000	0.10%
159.	Bhavinbhai Arvindbhai Shingala	Public - Non-Institutional - Individual	0	0.00%	333340	0.07%
160.	Jogani Prem	Public - Non-Institutional - Individual	0	0.00%	333340	0.07%
161.	Ravibhai Maganbhai Zalawadiya	Public - Non-Institutional - Individual	0	0.00%	250000	0.05%
162.	Sitapara Labhuben Natubhai	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
163.	Bhayani Ritaben Nileshbhai	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
164.	Dhameliya Suresh B	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
165.	Ekta Nirav Siddhakar	Public - Non-Institutional - Individual	50	0.00%	41720	0.01%
166.	Kachhadiya Sonal Alpeshbhai	Public - Non-Institutional - Individual	0	0.00%	41670	0.01%
167.	Narola Kailashben Himmatbhai	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
168.	Paresh Dhirubhai Talaviya	Public - Non-Institutional - Individual	0	0.00%	250000	0.05%

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

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



Sr. No.	Name of Shareholders	Category	Post Issue – Equity *		Post Issue – Warrants*	
			No. of Shares	%	No. of Shares	%
169.	Savaliya Ankit G	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
170.	Vaishaliben Nitinbhai Dhamat	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
171.	Vrushti Rakesh Mehta	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
172.	Shalu Prakashchandra Mehta	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
173.	Kamalaben Dahyabhai Patel	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
174.	Kamleshkumar Ghughabhai Jivani	Public - Non-Institutional - Individual	0	0.00%	208340	0.04%
175.	Mohitkumar Nareshbhai Dangodra	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
176.	Shankar Kishorbhai Mohanbhai	Public - Non-Institutional - Individual	0	0.00%	41670	0.01%
177.	Kokila Jignesh Kakadiya	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
178.	Jayshreeben Nileshbhai Pansuriya	Public - Non-Institutional - Individual	0	0.00%	41670	0.01%
179.	Kinjalben Ghanshyambhai Gangani	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
180.	Vimalkumar Bharatbhai Patel	Public - Non-Institutional - Individual	0	0.00%	166670	0.03%
181.	Vikramkumar Shrilal Jain	Public - Non-Institutional - Individual	50000	0.01%	1300000	0.26%
182.	Nisha Vikram Jain	Public - Non-Institutional - Individual	0	0.00%	1250000	0.25%
183.	Vikash Nand Kishore Agarwal	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
184.	Sumit Hemchand Kochar	Public - Non-Institutional - Individual	0	0.00%	416670	0.08%
185.	Sanjay Satynarayan Kheradi	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
186.	Pinkeshbhai A Patel	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
187.	Dharmeshbhai Ramanbhai Mahant	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
188.	Priteshkumar Kiritbhai Patel	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
189.	Krunal M Patel	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
190.	Patel Mohitkumar Jasvantbhai	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%
191.	Sarita Devi Binrajka (On Behalf Of Sarita Investment Company, A Partnership Firm And Its Partners)	Public - Non-Institutional - Partnership Firm	0	0.00%	166670	0.03%
192.	Deepak Chagan Lal Solanki	Public - Non-Institutional - Individual	0	0.00%	83340	0.02%

* The post issue shareholding and percentage in the above table has been prepared on the basis that the proposed allottee(s) of equity / warrants will subscribe to all the equity / warrants which they are intent to do so and later all such warrants will be converted into equivalent equity shares. In the event for any reason, the proposed allottee(s) of equity / warrants do not or are unable to subscribe to and/or are not allotted the equity / warrants or resultant equity shares up on conversion of warrants, the shareholding and percentage in the above table would undergo corresponding changes.

Save and except the above changes / additional disclosure, **all other terms, contents and information contained in the Notice of EOGM dated December 30, 2025 shall remain unchanged and in full force.**

This Corrigendum shall form an integral part of the EOGM Notice and shall be read in conjunction with the said Notice.

**By order of the Board of Directors,
Shish Industries Limited**

Sd/-

**Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191**

Place: Surat
Date: January 13, 2026