

Date: April 3, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Corrigendum to Notice of Extra Ordinary General Meeting of the Company

Ref: Shish Industries Limited (SHISHIND/540693)

This is in continuation of our earlier communication dated March 12, 2024, we wish to inform that in the notice of Extra Ordinary General Meeting 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 Extra Ordinary General Meeting which has been sent to the Shareholders / Beneficial Owners, the alteration / modification in the said notice are being notified through the attached corrigendum to all the Shareholders / Beneficial Owners.

The Corrigendum is being issued to rectify the Typographical error in the explanatory statement of said Notice of Extra Ordinary General Meeting.

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged. This corrigendum is also being published in The Indian Express (English) and Financial Express (Gujarati) Newspaper on April 4, 2024, the same newspaper in which the details of Notice of the Extra ordinary general meeting was published on March 13, 2024 and also available on the website of the Company at www.shishindustries.com.

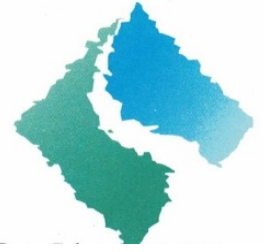
Kindly take the same on your record.

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191
Place: Surat



Enclosed: A/a.



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