



Date: March 4, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation for Rescheduling of Board Meeting to raise the fund by way of issue of various securities - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693) and Our intimation dated February 29, 2024 of Board Meeting to be held on March 5, 2024

With reference to the intimation dated February 29, 2024, regarding Board Meeting to be held on Tuesday, March 5, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Thursday, March 7, 2024, to consider the proposal for obtaining an enabling resolution from the Shareholders for fund raising by way of issue of various securities through Preferential issue subject to such approvals as may be required including the approval of the Members.

Further, with reference to our earlier letter dated February 29, 2024 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid outcome of board meeting is made public on the revised date.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

Satishkumar Dayabhai Maniya
Managing Director
DIN: 02529191

Place: Surat



SHISH INDUSTRIES LTD

We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

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