



Date: November 23, 2023

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 23, 2023

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 23, 2023, at the Registered Office of the Company which was commenced at 10:00 A.M. and concluded at 10:45 A.M., has, inter alia, apart from other business, considered and approved, allotment of 815750 equity shares of face value Rupees 10.00 each, for cash, at a price of Rupees 120.60 per equity share (including a premium of Rupees 110.60 per equity share), aggregating to Rupees 9,83,79,450.00 by way of a preferential issue to the allottees as approved by the Members of the Company.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rupees 35,00,71,490.00 divided into 35007149 equity shares of face value Rupees 10.00 each from Rupees 34,19,13,990.00 divided into 34191399 equity shares of face value Rupees 10.00 each.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

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...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
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