



Date: October 30, 2024

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

Dear Sir,

Sub: Sub-division/Split of Existing Equity Shares of the Company - Outcome of Board meeting held today i.e. on October 30, 2024

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

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to submit that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, October 30, 2024 have considered, and approved, inter-alia, the following matters:

a) Sub-division/Split of Existing Equity Shares of the Company:

Subject to the statutory approvals including approval of Shareholders of the Company, the Board of Directors have approved the sub-division/ split of equity shares of the Company, such that 1 (One) Equity Share of Rs. 10 (Rupees Ten Only) each fully paid up, be sub-divided/split into 10 (Ten) Equity Shares having face value of Re. 1 (Rupee One Only) each fully paid up. The Record Date for sub-division/split of existing Equity Shares shall be decided after obtaining requisite approval of the Shareholders of the Company and will be intimated in due course.

b) Consequent Alteration in Memorandum of Association of the Company:

In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors has approved that the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of the shareholders:

“V. The The Authorised Share Capital of the Company is Rupees 40,00,00,000/- (Rupees Forty Crores Only) divided into 400000000 (Forty Crore) Equity Shares of Rupee 1/- (Rupee One Only) each.”

c) Conducting Postal Ballot for obtaining Shareholders approval for Sub-division/split of Equity Shares and alteration in Memorandum of Association of the Company:

In order to obtain Shareholder approval for Sub-division/split of Equity Shares of the Company and consequent amendment in the Capital Clause i.e. Clause V of the MOA, the Board of Directors have approved the Notice of Postal Ballot and the calendar of event which will be filed with the

SHISH INDUSTRIES LTD
We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film
CIN : L25209GJ2017PLC097273

Registered Office :

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C, 1st Floor of
11, 12 Suryapur Mill Compound, Varachha Road,
Surat-395006, Gujarat, India

Tel : +91 98251 90407 . **Email :** info@shishindustries.com

Web : www.shishindustries.com



stock exchanges simultaneously with the dispatch of the same to the shareholders in due course of time.

The details as required pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure - 1**.

The Board Meeting was commenced at 01:30 P.M (IST) and was concluded at 02:15 P.M. (IST).

Kindly take the same on your record and oblige us.

Thanking you

For, **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat

Enclosed: A/a.

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Annexure 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details																			
1.	Split Ratio	10:1 10 Equity Shares having face value of Re 1/- (Rupee One only) each fully paid up against each 1 Equity Share having face value of Rs. 10/- each fully paid-up)																			
2.	Rationale behind the split	In order to enhance liquidity of the Company's equity shares and to encourage participation of small investors by making equity shares of the Company more affordable to invest																			
3.	Pre and post share capital - authorized, paid-up and subscribed	<table border="1"><thead><tr><th rowspan="2">Type of Capital*</th><th colspan="2">Pre-Sub-division/Split*</th><th colspan="2">Post Sub-division/ Split*</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (in Rs.)</th><th>No. of Equity Shares</th><th>Face Value (in Rs.)</th></tr></thead><tbody><tr><td>Authorised Equity Share Capital</td><td>40000000</td><td>10.00</td><td>400000000</td><td>1.00</td></tr><tr><td>Issued, Subscriber and Paid-up Equity Share Capital</td><td>37951645</td><td>10.00</td><td>379516450</td><td>1.00</td></tr></tbody></table> <p>* excluding the outstanding 916324 warrants pending for conversion as on date.</p>	Type of Capital*	Pre-Sub-division/Split*		Post Sub-division/ Split*		No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Authorised Equity Share Capital	40000000	10.00	400000000	1.00	Issued, Subscriber and Paid-up Equity Share Capital	37951645	10.00	379516450	1.00
Type of Capital*	Pre-Sub-division/Split*			Post Sub-division/ Split*																	
	No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)																	
Authorised Equity Share Capital	40000000	10.00	400000000	1.00																	
Issued, Subscriber and Paid-up Equity Share Capital	37951645	10.00	379516450	1.00																	
4.	Expected time of completion	Approximately within 3 months from the date of approval of the Members of the Company and subject to completion of the statutory requirements.																			

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Sr. No.	Particulars	Details
5.	Class of shares which are consolidated or subdivided	Equity Shares having face value of Rs. 10/- each fully paid up.
6.	Number of shares of each class pre and post-split	Same as Item 3 of this disclosure as the company has issued only one class of Equity Shares.
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Kindly take the same on your record and oblige us.

Thanking you

For, **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat

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