



Date: July 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 2:1 to the shareholders as on record date i.e., July 28, 2023.

Reference: Shish Industries Limited (Scrip Code/ISIN: 540693/ INE145Y01015)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., July 29, 2023, has approved the allotment of 22794266 equity shares of Rupees 10.00 each as fully paid-up bonus equity shares, in the ratio of (2:1) i.e.; Two bonus equity shares of Rupees 10.00 each for every One equity share of Rupees 10.00 each held, to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on July 28, 2023 being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	11397133	11,39,71,330/-
Post-issue paid-up capital	34191399	34,19,13,990/-

The Board Meeting Commenced at 05:00 PM and Concluded at 05:35 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Shish Industries Limited



Vibha Khandelwal
Company Secretary

Date: 29/07/2023

Place: Surat

SHISH INDUSTRIES LTD
We make better...

CIN : L25209GJ2017PLC097273

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