



Date: July 11, 2023

To,

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Sub: Intimation of Record Date for Issue of Bonus Shares**

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

This is further to our letter dated June 21, 2023 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to confirm that the Company will be declaring the voting result on the businesses proposed at the Annual General Meeting on Thursday, July 20, 2023 itself and accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 28, 2023 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited



Satishkumar Maniya  
Chairman and Managing Director  
DIN: 02529191

**SHISH INDUSTRIES LTD**

*We make better...*

CIN : L25209GJ2017PLC097273

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