



Date: November 30, 2024

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir / Madam

Subject: Intimation of Record Date as per Regulation 42 for Sub Division / Split of Equity Shares

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

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed below date as Record Date for the purpose of Sub-Division of Equity Shares as approved by the shareholders through Postal Ballot.

Type of Security	Book Closure (Both days inclusive)	Record Date	Purpose
Fully Paid-Up Equity Shares	N.A.	Tuesday, December 17, 2024	Sub Division of Equity Shares To determine the eligibility of members for the purpose of Sub Division/Split of every 1 (One) Equity Share having face value 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.

Kindly take this on your record.

Thanking You.

Yours Faithfully,

For, SHISH INDUSTRIES LIMITED
CIN: L25209GJ2017PLC097273

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

SHISH INDUSTRIES LTD
We make better...

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

Registered Office :

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