Date: August 13, 2026

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on August 13, 2026

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 August 13, 2026, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:30 P.M., have, apart from other businesses approved the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 along with Limited Review Reports.

In this regard, we are hereby submitting the followings:

(a) Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on June 30, 2026;

(b) Limited review Reports and

(c) Statement of Utilization of issue proceed of Preferential Issue.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

SHISH INDUSTRIES LIMITED SURAT

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Enclosed: A/a.

Reg. Off. : 1502, 15th Floor, The Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan, Surat, Gujarat, India-395009
Factory : Unit 1 and Unit 2, Block No 390/1, 01 A Type Plot, Techno Zone, Village- Mahuvej, Taluka- Mangrol, Surat Gujarat-394125
Contact : Tel : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com

SHISH INDUSTRIES LTD
We make better...

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Surat City, Gujarat, India, 395009

Statement of Standalone Financial Results for the quarter ended on June 30, 2026

(₹ In Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	3,393.67	3,411.70	3,234.29	12,326.12
II	Other Income	194.42	216.22	267.72	690.60
III	**Total Income (I+II)**	**3,588.09**	**3,627.92**	**3,502.02**	**13,016.72**
IV	**Expenses**				
(a)	Cost of materials consumed	2,773.83	2,876.48	1,974.44	8,497.43
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.45)	90.85	173.88	31.92
(d)	Employee benefit expense	97.17	125.50	148.36	562.97
(e)	Finance Costs	46.35	76.36	39.61	220.30
(f)	Depreciation and amortisation expense	135.61	75.90	63.80	275.83
(g)	Other Expenses	622.87	285.29	716.12	2,199.57
	Total expenses (IV)	**3,671.38**	**3,530.38**	**3,116.21**	**11,788.02**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**(83.29)**	**97.54**	**385.81**	**1,228.70**
VI	Exceptional items	-	-	-	-
VII	**Profit (loss) after exceptional items and before Tax (V-VI)**	**(83.29)**	**97.54**	**385.81**	**1,228.70**
VIII	**Tax Expense**	**(1.98)**	**56.39**	**92.44**	**352.76**
(a)	Current Tax	-	24.55	97.10	309.24
(b)	(Less):- MAT Credit	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-	18.31
(d)	Deferred Tax (Asset)/Liabilities	(1.98)	31.84	(4.66)	25.20
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(81.31)**	**41.15**	**293.37**	**875.94**
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-	-
XIII A	**Profit(Loss) For Period Before Minority Interest**	**(81.31)**	**41.15**	**293.37**	**875.94**
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-	-
XIII C	Profit/Loss Of Minority Interset	-	-	-	-
XIV	**Profit (Loss) for the period (XIII A + XIII B + XIII C)**	**(81.31)**	**41.15**	**293.37**	**875.94**
XV	**Other Comprehensive Income**				
	a. i). Items that will not be reclassified to profit or loss	(368.87)	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b. i). Item that will be reclassifed to profit or loss	-	-	-	-

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Statement of Standalone Financial Results for the quarter ended on June 30, 2026

(₹ In Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-	-
	Total Comprehensive income	(368.87)	-	-	-
XVI	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)**	**(450.18)**	**41.15**	**293.37**	**875.94**
XVII	**Details of equity share capital**				
	Paid-up equity share capital	4,219.51	4,219.51	3,795.16	4,219.51
	Reserves excluding revaluation reserve	-	-	-	14,924.74
	Face value of equity share capital (Per Share)	Re. 1/-	Re. 1/-	Re. 1/-	Re. 1/-
XIX	**Earnings per share**				
(a)	**Earnings per share (not annualised for quarter ended)**				
	Basic earnings (loss) per share from continuing operation	(0.02)	0.01	0.08	0.23
	Diluted earnings (loss) per share from continuing operation	(0.02)	0.01	0.08	0.22
(b)	**Earnings per share (not annualised for quarter ended)**				
	Basic earnings (loss) per share from discontinued operation	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-
(c)	**Earnings per share (not annualised for quarter ended)**				
	Basic earnings (loss) per share from continuing and discotinued operations	(0.02)	0.01	0.08	0.23
	Diluted earnings (loss) per share continuing and discotinued operations	(0.02)	0.01	0.08	0.22

Notes on Financial Results:-

1. The above unaudited standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on August 13, 2026. The statutory auditors have carried out limited review of above result.

2. The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

3. As per Indian Accounting Standard 108 on 'Operating Segment' (Ind AS 108), the company has only one reportable segment i.e. Corrugated Plastic Products.

4. The Company has irrevocably elected to classify its investments in quoted equity shares as equity instruments measured at FVTOCI in accordance with Ind AS 109. In accordance with paragraphs 5.7.5 and 5.7.6, changes in fair value are recognised in OCI and accumulated in the FVTOCI Reserve under Other Equity. Fair value is determined based on quoted market prices as at the reporting date in accordance with Ind AS 113.

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Statement of Standalone Financial Results for the quarter ended on June 30, 2026

(₹ In Lakh except per share data)

Particulars		Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone

5	Figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year 2025-26 and year to date figures up to the third quarter of the financial year 2025-26. Also the figures up to the end of third quarter had only been reviewed and not subject to audit.
6	The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.
7	The company does not have any Joint venture or associate companies as on 30/06/2026.

For, Shish Industries Limited

SHISH INDUSTRIES LIMITED SURAT

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Date :- 13-Aug-26
Place:- Surat

Limited Review Report on quarterly standalone financial results of Shish Industries Limited pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019

To,
The Board of Directors of
Shish Industries Limited,

We have reviewed the accompanying statement of standalone unaudited financial results of **M/s Shish Industries Limited** for the Quarter ended 30.06.2026. This statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (the Listing Regulation, 2015), as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 26103498YDDUWJ2335

For K P C M & CO.
Chartered Accountants
Firm's Registration No: 0117390W

K P C M & Co. Chartered Accountants
Kanaiya Asawa
M. No. 103498

CA Kanaiya Asawa
Partner
Membership No. 103498

Place: Surat
Date: 13-08-2026

SHISH INDUSTRIES LTD
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SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Surat City, Gujarat, India, 395009

Statement of Consolidated Financial Results for the quarter ended on June 30, 2026

(₹ In Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Nature of report standalone or consolidated	Consolidated	Consolidated	Consolidated	Consolidated
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	3,548.71	3,815.04	3,311.64	13,439.12
II	Other Income	78.89	239.35	236.48	555.10
III	**Total Income (I+II)**	**3,627.60**	**4,054.38**	**3,548.11**	**13,994.21**
IV	**Expenses**				
(a)	Cost of materials consumed	2,794.22	2,889.72	2,005.14	8,600.38
(b)	Purchases of stock-in-trade	9.88	222.12	13.90	253.65
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(88.52)	112.18	31.98	194.03
(d)	Employee benefit expense	193.79	214.02	262.80	974.95
(e)	Finance Costs	67.19	64.85	67.45	327.57
(f)	Depreciation and amortisation expense	213.77	160.92	124.35	566.85
(g)	Other Expenses	650.79	387.27	709.73	2,181.03
	Total expenses (IV)	**3,841.11**	**4,051.08**	**3,215.34**	**13,098.46**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**(213.51)**	**3.30**	**332.77**	**895.76**
VI	Exceptional items	-	-	-	-
VII	**Profit (loss) after exceptional items and before Tax (V-VI)**	**(213.51)**	**3.30**	**332.77**	**895.76**
VIII	**Tax Expense**	**0.88**	**(9.49)**	**77.65**	**307.37**
(a)	Current Tax	5.07	13.13	83.75	320.49
(b)	(Less):- MAT Credit	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	0.00	-	18.70
(d)	Deferred Tax (Asset)/Liabilities	(4.19)	(22.61)	(6.10)	(31.82)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(214.39)**	**12.79**	**255.12**	**588.39**
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-	-
XIII A	**Profit(Loss) For Period Before Minority Interest**	**(214.39)**	**12.79**	**255.12**	**588.39**
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-	-
XIII C	Profit/Loss Of Minority Interset	60.70	163.09	23.22	138.25
XIV	**Profit (Loss) for the period (XIII A + XIII B + XIII C)**	**(153.69)**	**175.88**	**278.34**	**726.64**
XV	**Other Comprehensive Income**				
	a. i). Items that will not be reclassified to profit or loss	(368.87)	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b. i). Item that will be reclassifed to profit or loss	2.05	(11.35)	-	(10.62)
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-	-
	Total Comprehensive income	(366.82)	(11.35)	-	(10.62)
XVI	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)**	**(520.51)**	**164.53**	**278.34**	**716.02**
XVII	**Details of equity share capital**				
	Paid-up equity share capital	4,219.51	4,219.51	3,795.16	4,219.51
	Reserves excluding revaluation reseve	-	-	-	13,732.29
	Face value of equity share capital (Per Share)	Re. 1/-	Re. 1/-	Re. 1/-	Re. 1/-

SHISH INDUSTRIES LIMITED
SURAT

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CIN: L25209GJ2017PLC097273

Registered Office: 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Surat City, Gujarat, India, 395009

Statement of Consolidated Financial Results for the quarter ended on June 30, 2026

(₹ In Lakh except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
A	Date of start of reporting period	01-04-2026	01-01-2026	01-04-2025	01-04-2025
B	Date of end of reporting period	30-06-2026	31-03-2026	30-06-2025	31-03-2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Nature of report standalone or consolidated	Consolidated	Consolidated	Consolidated	Consolidated
XIX	**Earnings per share**				
(a)	**Earnings per share (not annualised for quarter ended)**				
	Basic earnings (loss) per share from continuing operation	(0.04)	0.04	0.07	0.19
	Diluted earnings (loss) per share from continuing operation	(0.03)	0.04	0.07	0.18
(b)	**Earnings per share (not annualised for quarter ended)**				
	Basic earnings (loss) per share from discontinued operation	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-
(c)	**Earnings per share (not annualised for quarter ended)**				
	Basic earnings (loss) per share from continuing and discotinued operations	(0.04)	0.04	0.07	0.19
	Diluted earnings (loss) per share continuing and discotinued operations	(0.03)	0.04	0.07	0.18

Notes on Financial Results:-

1. The above unaudited consolidated financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on August 13, 2026. The statutory auditors have carried out limited review of above result.
2. The unaudited consolidated financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
3. As per Indian Accounting Standard 108 on "Operating Segment" (Ind AS 108), the company has only one reportable segment i.e. Corrugated Plastic Products.
4. The Company has irrevocably elected to classify its investments in quoted equity shares as equity instruments measured at FVTOCI in accordance with Ind AS 109. In accordance with paragraphs 5.7.5 and 5.7.6, changes in fair value are recognised in OCI and accumulated in the FVTOCI Reserve under Other Equity. Fair value is determined based on quoted market prices as at the reporting date in accordance with Ind AS 113.
5. Figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year 2025-26 and year to date figures up to the third quarter of the financial year 2025-26.
6. The unaudited consolidated financial results comprise of the results / financial information of the Holding Company, i.e., Shish Industries Limited, and its subsidiaries namely - 1) Shish Polylam Private Limited, 2) Shish Global Solutions Private Limited, 3) GreenEnergy International Inc., 4) Dunnage Bag Private Limited 5) Interstar Polyfab Private Limited and 6) Shish Advanced Composites Private Limited. The company does not have any joint venture or associate companies as on 30/06/2026.
7. The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.

For, Shish Industries Limited

SHISH INDUSTRIES LIMITED SURAT

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Date :- 13-Aug-26
Place:- Surat

Limited Review Report on quarterly consolidated financial results of Shish Industries Limited pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019

To,
The Board of Directors of
Shish Industries Limited,

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **M/s. Shish Industries Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended on 30-06-2026 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on these Financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities: -

Shish Industries Limited
Shish Polylam Private Limited
Shish Global Solutions Private Limited
Greenenergy International Inc.
Interstar Polyfab Private Limited
Dunnage Bag Private Limited
Shish Advanced Composites Private Limited

Based on our review conducted as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 26103498QEYDMR6875

For K P C M & CO
Chartered Accountants
Firm's Registration No: 0117390W

KPCM & Co. * Chartered Accountants * Kanaiya Asawa M. No. 103498

CA Kanaiya Asawa
Partner
Membership No. 103498

Place: Surat
Date: 13-08-2026

STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED
FOR THE QUARTER ENDED ON JUNE 30, 2026

Name of listed entity	Shish Industries Limited			
Mode of Fund Raising	Preferential Issues			
Date of Raising Funds	26/02/2026			
Amount Raised (in Rs Lakh)	7,234.28			
Report filed for Quarter ended	30/06/2026			
Monitoring Agency	Brickwork Ratings India Private Limited			
	√	Applicable		Not Applicable
Is there a Deviation / Variation in use of funds raised		Yes	√	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA			
If Yes, Date of shareholder Approval	NA			
Explanation for the Deviation / Variation	NA			
Comments of the Audit Committee after review	NA			
Comments of the auditors, if any	NA			
Objects for which funds have been raised and where there has been a deviation, in the following table	As follows			

Original Object	Modified Object, if any	Original Allocation (Amount in Rs Lakh)	Modified allocation, if any	Funds Utilized Amount in Rs Lakh)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
Investment in Interstar Polyfab Private Limited	--	800.00	No	359.40	0	NA
Investment in Shish Advanced Composites Private Limited	--	1,800.00	No	248.03	0	NA
Investment in other Entity(ies)	--	1,500.00	1,300.00 (Due to non allotment of preferential issue of convertible warrants)	1,300.00	0	NA
Capital Expenditure	--	1,600.00	No	190.73	0	NA
Working Capital Requirements	--	5,600.00	No	2331.10	0	NA
General Corporate Purposes	--	3,587.11	3,437.11 (Due to non allotment of preferential	2,500.00	0	NA

SHISH INDUSTRIES LIMITED SURAT

SHISH INDUSTRIES LTD
Engineering Protection. Empowering Progress.
Manufacturer of P.P. Hollow Sheet & Air Bubble Film
CIN : L25209GJ2017PLC097273
Reg. Off. : 1502, 15th Floor, The Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan, Surat, Gujarat, India-395009
Factory : Unit 1 and Unit 2, Block No 390/1, 01 A Type Plot, Techno Zone, Village- Mahuvej, Taluka- Mangrol, Surat Gujarat-394125
Contact : Tel : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com

			issue of convertible warrants)			
Capital Expenditure	--	1,600.00	No	190.73	0	NA
Working Capital Requirements	--	5,600.00	No	2331.10	0	NA
General Corporate Purposes	--	3,587.11	3,437.11 (Due to non allotment of preferential issue of convertible warrants)	2,500.00	0	NA

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, **Shish Industries Limited**

SHISH INDUSTRIES LIMITED SURAT

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Place: Surat
Date: 13/08/2026

For, **K P C M & Co.**
Chartered Accountants
Firm Reg. No. 0117390W

K P C M & Co. Kanaiya Asawa M. No. 103498 Chartered Accountants

CA Kanaiya Asawa
Partner
Mem No.: 103498
UDIN: 26103498RIMFRV8226
Place: Surat
Date: 13/08/2026