



Date: September 30, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of 9th Annual General Meeting of the Company

Ref: Shish Industries Limited (SHISHIND/540693)

The Company's 9th Annual General Meeting (AGM) was held today on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:18 P.M. (IST).

The remote e-voting facility was commenced on 9:00 A.M. on Sunday, September 27, 2026 and was ended on 5:00 P.M. on Tuesday, September 29, 2026.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 9th Annual General Meeting.

Kindly find the same in order.

For, **Shish Industries Limited**

SATISHKUMAR
R DAYABHAI
MANIYA
Digitally signed by
SATISHKUMAR
DAYABHAI MANIYA
Date: 2026.09.30
18:02:04 +05'30'

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191



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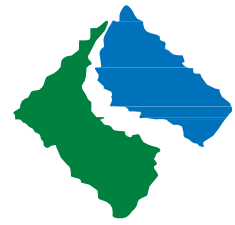
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Factory : **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahuvej, Dist. Surat, Gujarat – 394125

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SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting ("AGM") of the members of Shish Industries Limited ("the Company") was held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") via the Zoom platform.

As decided by the Board of Directors of the Company, Mr. Satishkumar Maniya, Managing Director, acted as the Chairman of the Meeting.

Ms. Suman Jat, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the shareholders of the Company and informed them that the Annual General Meeting was being held through VC/OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

She further informed the members that since the AGM was being held through VC/OAVM, the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to order.

Further, she introduced all the Panelists present at the Meeting including the Chairman, Board of Directors, Committee Chairperson, Independent Directors, authorised representative of the Statutory Auditor, Internal Auditor, Cost Auditor and Secretarial Auditor/Scrutinizer of the Company.

The shareholders were also informed that:

- The Company had circulated notices in newspapers and had also sent emails to the shareholders along with detailed process to login, participate in the AGM and vote through remote e-voting.
- The Company had also sent a letter to members whose e-mail IDs were not registered with the Company, providing the web-link and path of the Company's website along with QR code from where the AGM Notice and Annual Report for the Financial Year 2025-26 could be accessed.
- The Company had provided the facility to cast votes electronically on all the resolutions set forth in the Notice. The remote e-voting facility was opened from 09:00 A.M. on September 27, 2026 and ended at 05:00 P.M. on September 29, 2026.
- Members who had not cast their votes through remote e-voting and were participating in the AGM were provided an opportunity to cast their votes electronically during the AGM through the e-voting system provided by National Securities Depository Limited ("NSDL").
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through the e-voting facility during the AGM and the said facility would remain enabled till 15 minutes after the conclusion of the AGM.
- All the members who had joined the meeting were placed on mute by default to avoid disturbance from background noise and to ensure smooth and seamless conduct of the meeting.
- The AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, Register of Contracts and Arrangements, ESOP Certificate issued by the Secretarial Auditor, Draft of Altered Articles of Association and other documents as mentioned in the AGM Notice had been made available electronically for inspection by the members during the AGM.
- Members could raise their concerns or queries during the Meeting by sending an email to the Company at compliance@shishindustries.com or by using the Chat Box option appearing at the

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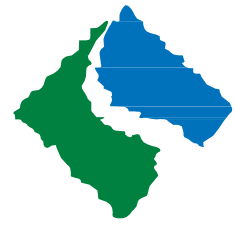
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bottom-right hand side of the Meeting screen. Members were requested to mention their full name while raising any concern or query. The Company would endeavour to respond to the concerns or queries received within due time.

- The Board of Directors had appointed M/s. PRASAD AND PARTNERS - Company Secretaries (Formerly known as ALAP & Co. LLP, Company Secretaries), as Scrutinizer to scrutinize the votes cast during the meeting and the votes cast through the remote e-voting platform of National Securities Depository Limited. The results would be declared after receipt of the Scrutinizer's Report, at the earliest and within 48 hours from the conclusion of the AGM. The results would also be made available on the website of the Company and submitted to the Stock Exchanges in accordance with the applicable provisions.

Thereafter, Ms. Suman Jat requested the Chairman, Mr. Satishkumar Maniya, to brief the members regarding the overall performance of the Company during the Financial Year 2025-26.

ADDRESS BY THE CHAIRMAN

The Chairman, Mr. Satishkumar Maniya, welcomed all the shareholders to the 9th Annual General Meeting of the Company and expressed his sincere gratitude for their continued trust, confidence and support.

The Chairman highlighted the performance and progress of the Company during the Financial Year 2025-26.

- He informed the members that on a standalone basis, the Company's Revenue from Operations increased to ₹12,326 lakhs in FY 2025-26 as compared to ₹11,779 lakhs in the previous financial year, reflecting a growth of approximately 4.65%.
- The Total Income on a standalone basis stood at approximately ₹13,017 lakhs, compared to ₹12,799 lakhs in the previous year.
- The Company recorded a Profit After Tax of ₹876 lakhs on a standalone basis during FY 2025-26.
- The Chairman further informed that the Company's Total Equity increased significantly to ₹19,144 lakhs, as against ₹10,815 lakhs in the previous year, reflecting a substantial strengthening of the Company's financial base.

On a consolidated basis, the Chairman informed the members that:

- Revenue from Operations increased to ₹13,439 lakhs, compared to ₹11,625 lakhs in FY 2024-25, representing a growth of approximately 15.62%;
- Total Income stood at ₹13,994 lakhs, compared to ₹11,985 lakhs in the previous year; and
- Consolidated Profit After Tax attributable after minority interest stood at ₹727 lakhs for FY 2025-26.

The Chairman further stated that the Company continued to strengthen its asset base and operational capabilities. On a consolidated basis, Property, Plant and Equipment increased to ₹6,121 lakhs, while Capital Work-in-Progress stood at approximately ₹2,293 lakhs, reflecting continued investment in the Company's growth and infrastructure.

The Chairman stated that going forward, the Company's focus would remain on expanding its market presence, strengthening manufacturing and operational capabilities, improving efficiencies, pursuing innovation and exploring sustainable growth opportunities.

He concluded by expressing his gratitude to the Board members, employees, customers, suppliers, business partners, regulators and, most importantly, the shareholders for their continued support and

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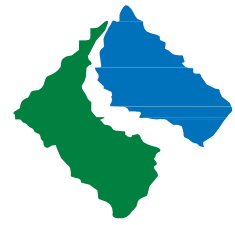
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confidence in the Company.

Thereafter, Ms. Suman Jat informed the members that the Reports of the Statutory Auditor and Secretarial Auditor had already been circulated to the members as part of the Annual Report.

She informed the members that the Independent Statutory Auditors' Report did not contain any qualification or observation and, therefore, it was not necessary to read the said report at the meeting.

She further informed the members that the Secretarial Audit Report for the Financial Year 2025-26 contained an observation regarding non-appointment of the Chief Financial Officer of the Company for the period from June 07, 2025 to March 31, 2026.

The management response to the said observation, as stated in the Annual Report, was also brought to the notice of the members. The management had taken note of the observation and stated that the Company was in the process of identifying and appointing a suitable and qualified person for the position of Chief Financial Officer and was taking necessary steps to complete the appointment at the earliest. The management had also taken note of the applicable statutory and regulatory requirements and remained committed to ensuring compliance with the provisions relating to the appointment of Key Managerial Personnel.

It was further informed that the Auditors of the Company had not reported any fraud as specified under Section 143(12) of the Companies Act, 2013.

Since the Annual Report containing the Board's Report and Financial Statements had already been circulated to the members well in advance through e-mail and physically to members who had requested the same, the members were requested to take the same as read.

The members confirmed the same.

NOTICE OF AGM AND BUSINESS ITEMS

Thereafter, the Chairman stated that as the Notice convening the AGM had already been circulated to all the members, he took the Notice as read.

Since the meeting was convened through VC/OAVM and the resolutions had already been put to vote through remote e-voting, the requirement of proposing and seconding the resolutions was not applicable.

The Chairman requested the Company Secretary to brief the members about the agenda items contained in the Notice convening the AGM.

Ms. Suman Jat informed the members that there were four business agendas to be transacted at the Meeting as per the Notice.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of the shareholders:

Item No. 1: To consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Item No. 2: To appoint a Director in place of Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), who retires by rotation and being eligible, seeks re-appointment.

It was informed to the members that, based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation.

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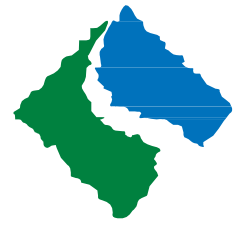
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Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing Director of the Company, being liable to retire by rotation and being eligible, seeks re-appointment.

Accordingly, the members were requested to consider and, if thought fit, pass the proposed resolution as an Ordinary Resolution as set out in the Notice convening the AGM.

Item No. 3: To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.

It was informed to the members that in accordance with the provisions of the Companies (Cost Records and Audit) Rules, 2014, the Company is required to get its Cost Records audited by a qualified Cost Accountant.

The Board of Directors, at its meeting held on August 24, 2026, on the recommendation of the Audit Committee, had approved the appointment and remuneration of M/s. V.M. Patel & Associates, Cost Accountants (Firm Registration No. 101519) to conduct the audit of the cost records of the Company for the Financial Year 2026-27.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

Accordingly, the members were requested to ratify the remuneration payable to the Cost Auditor for the Financial Year 2026-27 as set out in the resolution contained in the Notice.

The Board of Directors recommended the resolution at Item No. 3 of the Notice for approval of the members.

Item No. 4: To alter the Articles of Association of the Company by insertion of new Article 209 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws".

It was informed to the members that the proposed alteration of the Articles of Association relates to insertion of a new Article 209 to provide for marking specified securities as "Non-Transferable" where creation of statutory lock-in in the depository system is not feasible due to an existing pledge, lien, encumbrance or other reasons permitted under applicable laws and regulatory framework.

The proposed amendment is intended to align the Company's Articles of Association with the applicable SEBI ICDR Regulations and the operational framework of the depositories and to facilitate regulatory compliance.

It was further informed that approval of the members by way of a Special Resolution was required under Section 14 of the Companies Act, 2013.

The Board of Directors recommended the resolution at Item No. 4 of the Notice for approval of the members.

QUESTIONS / QUERIES FROM MEMBERS

Thereafter, the floor was opened for members who had registered themselves as speakers to raise their concerns or queries.

The members who had registered to speak were requested to unmute themselves and raise their concerns.

No speaker shareholder were present at the meeting.

Members were further informed that any member wishing to raise any additional concern or query could email the same to the Company at compliance@shishindustries.com, and the Company would endeavour

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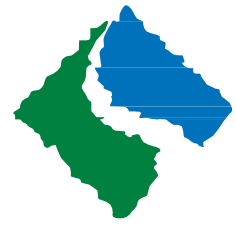
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to respond to the same within due time.

There being no other business to be transacted, Ms. Suman Jat requested the members who had not yet cast their votes through remote e-voting to cast their votes through the e-voting facility.

The members were informed that the e-voting facility would remain available for 15 minutes after the conclusion of the AGM.

Ms. Suman Jat thanked all the members of the Board present at the AGM for their continued guidance and counsel.

She also thanked all the shareholders and other stakeholders for their continued support, confidence and faith in the Company.

She declared the Meeting concluded.

The results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, shall be placed on the website of the Company and submitted to the Stock Exchanges in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The recorded transcript of the AGM shall also be made available on the website of the Company.

The Meeting concluded at 04:18 P.M. (IST).

For, **Shish Industries Limited**

SATISHKUMAR
R DAYABHAI
MANIYA

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SATISHKUMAR
DAYABHAI MANIYA
Date: 2026.09.30
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Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

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