

Date: April 23, 2024

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) we wish to inform that the Company has received order worth minimum of USD 37.5 millions (approx. Rs. 312 crores present value) over a period of 5 years from the USA based entity Best Construction Products Inc. (BCP).

Detailed Disclosure is set out in Annexure A

Kindly take the same on your record and oblige us.

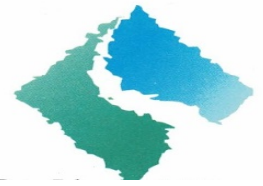
Thanking you

For, Shish Industries Limited



Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Place: Surat



Annexure A

name of the entity awarding the order(s)/contract(s)	USA based entity Best Construction Products Inc. (BCP)
significant terms and conditions of order(s)/contract(s) awarded in brief	Shish Industries Limited either directly or through any subsidiaries or associated companies of SIL shall supply various products as per the schedule mutually agreed upon between the entities. The price of the Products shall be linked to polymer prices as per the prevailing market rates at the time of delivery
whether order(s) / contract(s) have been awarded by domestic/ international entity	International Entity
nature of order(s) / contract(s);	Shish Industries Limited either directly or through any subsidiaries or associated companies of SIL shall supply various products as per the schedule mutually agreed upon between the entities.
whether domestic or international;	International
time period by which the order(s)/contract(s) is to be executed;	Five (5) years
broad consideration or size of the order(s)/contract(s);	minimum USD 37.5 millions (approx. Rs. 312 crores present value)
whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	None of the promoter/ promoter group / group companies have any interest in the entity that has awarded the order.
whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No