

BISIL

BISIL PLAST LIMITED

Registered Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059
EMAIL-ID: info@bisilplast.in

Corporate Office: A-702, SHILP
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ROAD, BODAKDEV
AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

Date: 14th August, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE214D01021; Scrip Code- 531671; Symbol- BISIL

Subject : Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding book closure and Intimation of Date of the 39st Annual General Meeting.

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed **Saturday, 13th September 2025 to Tuesday , 20th September , 2025. (both days inclusive)** for the purpose of the ensuing 39st Annual General Meeting of the Company to be held on **20th September,2025.**

We provide the following information as per the terms of the SEBI (LODR) Regulation,2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	13.09.2025 to 20.09.2025	Annual Book Closure

Further that the 39th Annual General Meeting of the company shall be held on Saturday, 20th September,2025 at 12:00 P.M. at the Registered Office of the Company.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

FOR BISIL PLAST LIMITED

Kevinkumar Mansukhlal Saparia
Managing Director
DIN: 06511140