

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
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

Date: May 20th 2025

To,

The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

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

Sub: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/ Financial year ended 31st March, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th day of May, 2025 at the registered office of the company i.e A-702, Shilp Aaron Sindhu Bhavan road, Bodakdev Ahmedabad- 380059, to consider and approve the following businesses:

- To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2025.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2025.
- To Appoint Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.
- To consider any other matter, with the permission of the Chair

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
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

The said notice may be accessed on the website of Company and Stock Exchange.

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

Thanking You,

Yours Faithfully,

FOR BISIL PLAST LIMITED

Kevinkumar Mansukhlal Saparia
Managing Director
DIN: 06511140