

KARNAWATI INNOVATION LIMITED

CIN - L17119GJ1986PLC009009

Address :Office No – 702/3, 7th Floor, Shilp Aaron, Sindhubhavan Road, Thaltej,
Ahmedabad, Gujarat.

E-Mail Id – Bisilplast@Yahoo.Com, CONTACT NO – 9974809035

Date: 06th November , 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: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2025 along with Limited review report (“Financial Results”).

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01st, 2025 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 02nd Quarter and Half year ended i.e, 30th September,2025. The said notice may be accessed on the website of Company i.e. www.bisilplast.com and Stock Exchanges i.e. www.bseindia.com.

You are requested to please take the same in your record,
Thanking you
Yours Faithfully

**For Karnawati Innovation Limited
(Formerly known as Bisil Plast Limited)**

**Mr. Ravikumar Kirtibhai Patel
Managing Director
DIN: 11018966**

**Karnawati Innovation Limited
(Formerly known as Bisil Plast Limited)**