

# BISIL

BISIL PLAST LIMITED

**Registered Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Corporate Office:** A-702, SHILP  
AARON SINDHU BHAVAN  
ROAD, BODAKDEV  
AHMEDABAD-380059  
**CIN:** L17119GJ1986PLC009009  
**EMAIL-ID:** [info@bisilplast.in](mailto:info@bisilplast.in)

**Date: 28<sup>th</sup> 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: 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.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e Office No. 702/3 7th Floor Shilp Aaron, Sindhu Bhavan Road Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 on Monday, 01<sup>st</sup> September, 2025 to consider and approve inter alia the following business:

1. To Consider and Approve the Appointment of Mr. Ravikumar Kumar Kirtibhai Patel (11028966) as Managing Director of the Company with effect from 01<sup>st</sup> September 2025 subject to Approval of Shareholder.
2. To Consider and Approve the Appointment of Mr. Ravikumar Kumar Kirtibhai Patel (11028966) as Chief Financial Officer of the company .
3. To Consider and Approve the Resignation of Mr. Kevinkumar Mansukhlal saparia (DIN : 06511140) as Managing Director and Chief Financial Officer of the Company with effect from 28<sup>th</sup> August 2025.
4. To approve the Notice of 39<sup>th</sup> Annual General Meeting and to authorize someone to issue the same to all the shareholders.
5. To fix the day, date, time and venue of 39<sup>th</sup> Annual General Meeting of the Company.
6. To fix the book closure date for 39<sup>th</sup> Annual General Meeting.
7. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 39<sup>th</sup> Annual General Meeting.
8. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 39<sup>th</sup> Annual General Meeting.

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9. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, debt issue, preferential allotment, private placement, qualified institutions placement (“QIP”), or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.
10. Any other matter with the permission of the chair.

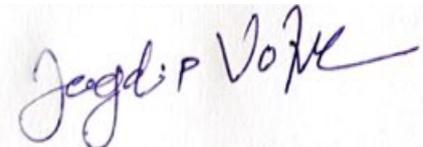
The said notice may be accessed on the website of Company i.e. [info@bisilplast.in](mailto:info@bisilplast.in) and Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

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

Thanking you

Yours Faithfully

**For Bisil Plast Limited**



**Jagdip Panachand Vora**  
**Director**  
**DIN: 09518891**