

BISIL

BISIL PLAST LIMITED

Registered Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059

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

Date: 02/07/2025

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

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday 05th day of July, 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:

- 1.To consider, discuss and approve change in the Name of the Company subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required.
- 2.To consider, discuss and approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.
3. To consider and approve the resignation of Mr. Kaushal Dharmeshbhai Patel (DIN 10723735) from the office of Independent Director of the company with effect from 05th July 2025
4. To consider and approve the appointment of Mr. Rahul Solanki (DIN 10730722) as an Additional Non-Executive Independent Director of the company with effect from 05th July 2025

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5.To consider any other business with the Permission of the Chair.

Yours truly,

For Bisil Plast Limited

Kevinkumar Mansukhlal Saparia
Managing Director
DIN : 06511140