

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: 22/08/2025

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 Tuesday 26th day of August, 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 and approve the appointment of Mr.Ravikumar Kirtibhail Patel as an Additional Executive Director and Chief Financial Officer of the company with effect from 26th August 2025
2. To consider any other business with the Permission of the Chair.

Yours truly,

For Bisil Plast Limited

**Mr.Kevinkumar Mansukhlal Sapari
Managing Director
DIN : 06511140**