

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

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21st May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539468

Dear Sir,

Sub.: Non-Applicability of Regulation 23(9) i.e. disclosure of Related Party Transactions for the Period ended March 31, 2024

Please note that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the financial year 2023-24 as the paid-up share capital of the Company as at 31st March, 2024 was Rs. 5.40 Crore and the Net worth of the Company as at 31st March, 2024 was Rs. 1.03 crores. Hence, the Company had not exceeded the prescribed threshold limits for applicability of provisions of Regulation 23 of SEBI (LODR) Regulations, 2015.

Hence the Company is not required to submit disclosure of Related Party Transaction in XBRL Mode as required under Regulation 23(9) of SEBI LODR for the Period ended 31st March, 2024

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED

SUKETU N. VAYWALA
CHAIRMAN
DIN: 07619796