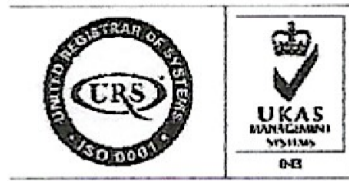




ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Phone No. 9987758506

Date: 15th April, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: Prior intimation of the meeting of the Board of Directors of Billwin Industries Limited ("the company")

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on Monday, April 22, 2024 at the registered office of the Company to consider and approve the following including any other incidental matters thereto:

- To Approve Letter of Offer ("LoF")
- To Approve Abridged Letter of Offer ("ALoF")
- To Approve Record date for the Right issue
- Any other matter with the permission of the Board.

Kindly take the above information into record and obliged.

Thanking you,

For Billwin Industries Limited

Subrata Dey
Managing Director
DIN: 06747042

