

10<sup>th</sup> January, 2024**BSE Limited**

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

**Company Code No. 531671****Sub.: Submission of Newspaper Advertisement for Postal Ballot process****Ref.:** Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published in English and Gujarati Newspapers dated January 10, 2024 for obtaining approval of members for the proposed Resolution as set out in the Postal Ballot Notice dated January 04, 2024 by way of postal ballot process / e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR BISIL PLAST LIMITED****PARESH SUKHADIYA**  
**CFO**

Encl: As above



