

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: March 04, 2025

To
The Director
Listing and Market Operations,
The Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference : ISIN: INE214D01021; Scrip Code: 531671; Symbol: BISIL

Subject: Outcome of the Meeting of the Board of Directors of Bisil Plast Limited held today i.e. Tuesday, 04th March, 2025.

Respected Sir/ Ma'am

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated Thursday 27th February 2025, we hereby inform you that board meeting of Board of Directors of the company duly convened and held today i.e, Tuesday 04 March 2025 at Office No. 702/3 7th Floor Shilp Aaron Sindhu Bhavan Road Thaltej Ahmedabad 380059. The Board of Directors has inter alia transacted following businesses

I) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 :

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“Board”) Dated February 27,2025, where the issue of equity shares of the Company of face value of Rs. 1 (Rupee One Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding **Rs. 49 Crores/-** (Rupees Forty Nine Crores Only) (“**Rights Issue**”), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue')

Pursuant to the above, we wish to inform that the Board of Directors at its meeting held today i.e, Tuesday 04 March 2025 have, inter alia, considered and approved the following terms of the Rights Issue.

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S.no	Particulars	Details						
1	Type of securities proposed to be issued	Fully paid-up Equity Shares (“Rights Equity Shares”)						
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares						
3	Total number of securities proposed to be issued	48,62,79,000 Equity Shares of face value of Rs. 1/- each for an amount aggregating of Rs. 48,62,79,000/-.						
4	Issue Price	Rs.1.00/- per Equity						
5	Record Date	Saturday, March 08, 2025 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)						
6	Right Issue Period	<table border="1"><tr><td>Right Issue Opening Date</td><td>Tuesday, 18 March, 2025</td></tr><tr><td>*Last Date for on Market Renunciation of Rights Entitlement</td><td>Monday, 07 April, 2025</td></tr><tr><td>**Right Issue Closing Date</td><td>Tuesday, 11 April, 2025</td></tr></table> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</p>	Right Issue Opening Date	Tuesday, 18 March, 2025	*Last Date for on Market Renunciation of Rights Entitlement	Monday, 07 April, 2025	**Right Issue Closing Date	Tuesday, 11 April, 2025
Right Issue Opening Date	Tuesday, 18 March, 2025							
*Last Date for on Market Renunciation of Rights Entitlement	Monday, 07 April, 2025							
**Right Issue Closing Date	Tuesday, 11 April, 2025							
7	Right entitlement Ratio	9 (Nine) Equity Shares for every 1 (One) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.						

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8	Outstanding Equity Shares prior to the Rights Issue	5,40,31,000 Equity shares of Rs. 1.00/- each																			
9	Outstanding Equity Shares post Right Issue (assuming full subscription)	5403,10,000 Equity shares of Rs. 1.00/- each																			
10	Terms of Payment	<table border="1"><thead><tr><th>Amount Payable Per Rights Equity Share</th><th>Face Value</th><th>Premium</th><th>Total</th></tr></thead><tbody><tr><td>On Application</td><td>Rs.1.00/-</td><td>-</td><td>Rs.1/-</td></tr><tr><td>One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>Rs.1.00/-</td><td>-</td><td>Rs.1/-</td></tr></tbody></table>				Amount Payable Per Rights Equity Share	Face Value	Premium	Total	On Application	Rs.1.00/-	-	Rs.1/-	One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-	Total	Rs.1.00/-	-	Rs.1/-
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One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-																		
Total	Rs.1.00/-	-	Rs.1/-																		
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.																			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”) , and with Securities and Exchange Board of India (“SEBI”) for record purpose only.

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II) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed **Saturday, March 08, 2025** as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

III) The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Nidhiben Ravindrakumar Joshi (DIN 10132922) as an Additional Non- Executive Women Independent Director of the Company with effect from 04th March 2025 subject to Shareholders' Approval

The relevant details pursuant appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I

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Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Nidhiben Ravindrakumar Joshi (DIN 10132922) has been appointed as an Additional Director to be designated as an Independent Director of the Company with effect from 04 th March , 2025 subject to approval of Shareholders.
2	Date of Appointment	04 th March, 2025
4	Brief Profile (In case of appointment)	Ms. Nidhiben Ravindrakumar Joshi have vast experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	she is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Nidhiben Ravindrakumar Joshi is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

The meeting of the Board of Directors of the Company commenced at 10.00 A.M. and concluded at 10.45 A.M.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

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For Bisil Plast Limited

Mr. KevinKumar Saparia
Managing Director
DIN : 06511140