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

Date: 7th November, 2026

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

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the company for the half year ended 30th September, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, the 14th November, 2026, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30th September, 2026 and other businesses.

Please take note of the same and update the same in your records.

Yours faithfully,

For **Billwin Industries Limited**

Subrata Dey
Managing Director
DIN: 06747042