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: 14th November, 2026

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

Sub: Intimation of Postponement of Board Meeting scheduled to be held on Saturday, November 14, 2026.

Dear Sir/Madam

With reference to our earlier intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of Billwin Industries Limited scheduled to be held on **Saturday, 14th November, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended **30th September, 2026**, we wish to inform you that the said meeting has been postponed.

The postponement is due to additional time required for preparation and finalization of the accounts and related financial information for the quarter and half year ended 30th September, 2026.

Accordingly, the Board Meeting has been rescheduled and will now be held on **Saturday, 21st November, 2026**, to consider and approve the aforesaid Unaudited Financial Results and other related matters.

Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed and will reopen 48 hours after the declaration of the financial results, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Yours faithfully,

For **Billwin Industries Limited**

Subrata Dey
Managing Director
DIN: 06747042