

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



ISO 9001:2008 Certified Company



Date: 22nd May, 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 Audited financial results of the company for the half year and year ended 31st March, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam

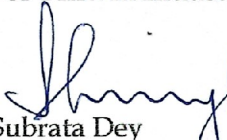
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May, 2026, inter-alia, to consider and take on record the Audited Financial Results of the Company for the half year and year ended 31st March, 2026 and other businesses.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 26th March, 2026, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results.

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

