

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: 25th July, 2026

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

Sub.: Outcome of the Board Meeting held on Saturday, July 25, 2026, pursuant to Regulation 30, and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Anand Kumar Jha as an Additional Director to be designated as Non-Executive Independent Director of the Company for a term of five years with effect from July 25, 2026 and subject to the approval of shareholders of the Company.

Mr. Anand Kumar Jha will be Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as per the provisions of the Companies Act, 2013 and the Rules framed thereunder.

As per the provisions of the Companies Act, 2013 and the Listing Regulations, Mr. Anand Kumar Jha is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, has been obtained that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

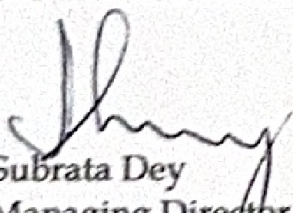
The relevant details as per the requirements of Regulation 30 of Listing Regulations are given in the enclosed Annexure.

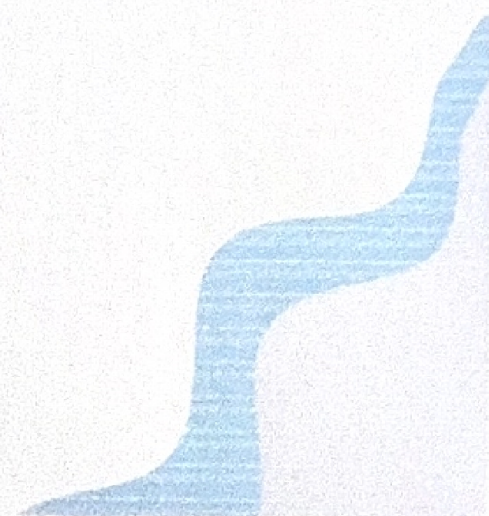
The meeting commenced at 6:30 p.m and concluded at 7:00 p.m.

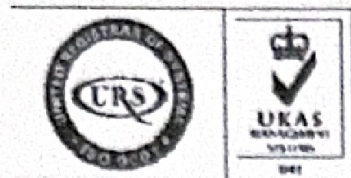
Please take note of the same and update the same in your records.

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042





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ANNEXURE

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Anand Kumar Jha (DIN: 09706572) as Non-Executive Independent Director

Particulars	Information for such event
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment of Anand Kumar Jha (DIN: 09706572) as an Additional Director designated as Non-Executive Independent Director of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	Appointment of Anand Kumar Jha (DIN:09706572) as an Additional Director designated as Non-Executive Independent Director of the Company, for a term of five consecutive years commencing from July 25, 2026, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Anand Kumar Jha (DIN: 09706572) is a qualified Company Secretary(ACS:A68221) and holds a Master's degree in Business Law from the National Law School of India University, along with a Bachelor of Commerce degree. He possesses over eight years of experience in the areas of corporate governance, secretarial compliance, FEMA regulations, board advisory, due diligence, capital structuring, IPO readiness, and regulatory compliance. During his professional career, he has been involved in bonus issues, private placements, conversion of private companies into public companies, pre-IPO due diligence, FEMA compliances, secretarial audits, NCLT matters, and corporate restructuring assignments. He has extensive exposure to corporate governance, risk management, mergers and acquisitions, investor relations, and compliance across sectors such as manufacturing, renewable energy, biodiesel, financial structuring, foreign investments, and corporate advisory.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anand Kumar Jha (DIN: 09706572) is not related to any of the Directors or Key Managerial Personnel of the Company
Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Anand Kumar Jha (DIN: 09706572) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.