

Date: 06th September, 2026

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

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2025-26.

Dear Sir/ Madam,

This is hereby to inform that the 13th Annual General Meeting of the Company will be held on Wednesday, the 30th September, 2026 at 09.00 a.m. at Festa Banquet Hall Mulund Goregaon Link Road Opposite Runwal Greens Mulund West-400 080, Maharashtra.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, the 24th day of September, 2026 to Wednesday, the 30th day of September, 2026 (both days inclusive) for the purpose of AGM for the financial year 2025-26 to be held on 30th September, 2026.

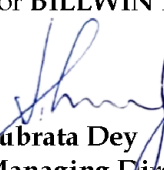
We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
543209	Equity	24.09.2026	30.09.2026	Annual General Meeting

This is for your information and record.

Yours faithfully,

For **BILLWIN INDUSTRIES LIMITED**


Subrata Dey
Managing Director
DIN: 06747042

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