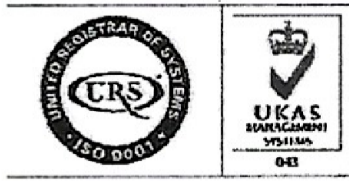




ISO 9001 2008 Certified Company



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

Phone No. 9987758506

Date: 18th May, 2024

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

Scrip Code: 543209

Sub.: Extension of Closing Date of Rights Issue

Dear Sir/Madam,

This is to update that the date of closure of the Rights Issue, which opened on Monday 13, 2024 and was scheduled to close on Tuesday, 21 May, 2024, has now been extended from Tuesday, 21 May, 2024, to Thursday, 30 May, 2024, in its Meeting held on Saturday, 18 May, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, May 30, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, 30 May, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated April 22, 2024 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

Kindly take the same into Record.

Thanking you,

For Billwin Industries Limited

Subrata Dey
Managing Director
DIN: 06747042

