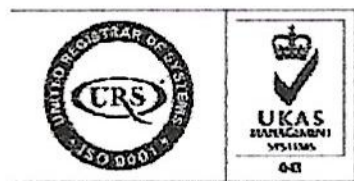




ISO 9001:2008 Certified Company



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: 29th July, 2023

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 July 29, 2023

Pursuant to Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we hereby inform you that the meeting of the board of directors of the Company ('Board') held today July 29, 2023, has reconsidered the right entitled ratio and approve the following matters:

1. The Board has re-considered and approved the draft letter of offer and Rights Entitlement Ratio to the Eligible Equity Shareholders in the ratio of 1 (One) Rights Equity Share for every 1 (One) Equity Shares, instead of 7 (Seven) Rights Equity Share for every 8 (Eight) Equity Shares as decided in the earlier board meeting dated June 27, 2023, held on the Record Date through the rights issue to the eligible equity shareholders of the Company (to be determined and informed subsequently), in accordance with applicable laws, including the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such other approvals, as may be required under the applicable laws ("Right Issue");

Kindly note the information related to the proposed right issue, including but not limited to the issue price, record date, timing, and other material matters shall be determined and informed in due course.

We further inform you that the meeting of the board of directors commenced at 2:00 P.M. and concluded at 3.00 P.M

Please take the above information on record.

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042

