

BISIL

BISIL PLAST LIMITED

Registered Office: 406 SILVER OAK
COMMERCIAL COMPLEX OPP-SITE
ARUN SOCIETY, PALDI, Ahmedabad,
Gujarat, India, 380006

Corporate Office: A-702, SHILP
AARON SINDHU BHAVAN
ROAD, BODAKDEV
AHMEDABAD-380059
CIN: L17119GJ1986PLC009009
EMAIL-ID: info@bisilplast.in

Date: 20th December 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai — 400001
Maharashtra, India

Reference: ISIN: INE214D01021; Scrip Code: 531671; Symbol: BISIL;

Sub: Outcome of the Board Meeting held on Friday, 20th December, 2024

Dear Sir,

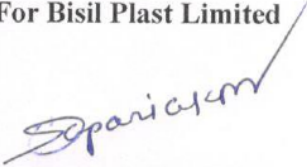
Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Friday, 20th December, 2024 at 4:00 pm and concluded at 4:30 pm the Board Of Directors has inter alia transacted following businesses:

1. To change the register office of the Company with in the same city From 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007 to office No. 702/3 7th Floor Shilp Aaron Sindhu Bhavan Road Thaltej Ahmedabad 380059.

you are requested to please take the same in your record,

Thanking you,
Yours truly,

For Bisil Plast Limited


Kevinkumar.M.Saparia
Additional Director
DIN:06511140