

February 13, 2023

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub : Outcome of the Board Meeting held today**

Dear Sir/ Madam,

This is further to the Company's letter dated 6<sup>th</sup> February, 2023, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the third quarter and nine-months ended 31<sup>st</sup> December, 2022.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held today at the Corporate Office of the Company have inter alia, considered and unanimously:

(i) approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine-months ended 31<sup>st</sup> December, 2022;

(ii) took on record the Limited Review Report of the Statutory Auditors thereon for the corresponding period;

In terms of Regulation 33(3) of the SEBI Listing Regulations, we are enclosing herewith the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine-months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report thereon issued by the Statutory Auditor of the Company.

The extract of the Unaudited Financial Results shall be published in the newspapers as per the relevant regulations.

Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor,  
Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).  
• T.: (022) 2686 3426 / 2686 3427 / 2686 4630  
• E : wimplast@celloworld.com  
• W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

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(iii) approved the proposed material related party transaction(s) of granting loan to it's Holding Company i.e. M/s Cello World Pvt. Ltd. - upto Rs. 100 Crores under Regulation 23 of Listing Regulations read with Section 185 of the Companies Act, 2013 and any other applicable provisions, if any, which shall be subject to approval from shareholders of the Company.

(iv) approved notice of the Postal Ballot for obtaining approval of the Shareholders by way of Special Resolution for the abovementioned items. Notice and other information/document(s) with respect to Postal Ballot will be submitted in due course.

The above information will also be made available on the Company's website:  
<https://www.cellowimplast.com/>

The Meeting commenced at 4:00 p.m. and concluded at 6:30 p.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,  
**For Wim Plast Limited**

**Darsha Adodra**  
**Company Secretary & Compliance Officer**  
**(Mem. No.: A32331)**

End: A/a