

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)

August 7, 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 on 7th August, 2023

Dear Sir/ Madam,

This is further to the Company's letter dated 29th July, 2023, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the first quarter ended 30th June, 2023.

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 quarter ended June 30, 2023;

(ii) took on record the Limited Review Report of the Statutory Auditor 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 first Quarter ended June 30, 2023 along with the Limited Review Report thereon issued by the Statutory Auditor of the Company.

The extract of the Unaudited (Standalone and Consolidated) Financial Results shall be published in the newspapers as per the relevant regulations.

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(iii) approved the adoption of revised Policy on Determination of Materiality of Events pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.

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 7:20 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