

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)

November 10, 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 10<sup>th</sup> November, 2023**

Dear Sir/ Madam,

This is further to the Company's letter dated 2<sup>nd</sup> November, 2023, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 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:

Approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended September 30, 2023 including Statement of Assets & Liabilities and Cash Flow Statement thereto (viz. UFR) pursuant to the Provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The aforesaid UFR of the Company as approved by the Board and Limited Review Report (LRR) thereto, as issued by the Statutory Auditor of the Company, are being submitted herewith duly signed for taking on your record.

The extract of the UFR shall be published in the newspapers as per the relevant regulations.

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

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The Meeting commenced at 12:30 p.m. and concluded at 7:00 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.: F12831)**

End: A/a