

Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor,  
Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

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(An ISO 9001: 2008 Company)

July 12, 2023

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

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub : Submission of Newspaper Advertisement regarding Notice of 35<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of Newspaper Advertisement published in Newspapers – Free Press Journal and Gujarat Mitra on July 12, 2023, in compliance with the circulars of Ministry of Corporate Affairs, intimating that 35<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, August 11, 2023 at 11.00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

DARSHA YASH ADODRA  
Digitally signed by  
DARSHA YASH ADODRA  
Date: 2023.07.12 12:51:31  
+05'30'

**Darsha Adodra**

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

Encl: A/a







