

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)

May 12, 2024

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

Scrip Code : 526586
Scrip ID : WIMPLAST

Sub. : Notice of Board meeting for the Quarter and Financial Year ended 31st March, 2024 pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 22nd May, 2024** at 4:00 p.m. at the Corporate Office of the Company situated at Cello House, Corporate Avenue, 'B' wing, Sonawala Road, Goregaon (E), Mumbai - 400063, inter alia, to:

- consider and approve Audited Financial Results (Standalone & Consolidated), under Indian Accounting Standards, for the fourth quarter and financial year ended 31st March, 2024 alongwith Audit Report for the corresponding period.
- consider and recommend final dividend, if any, on Equity Shares of the Company for the financial year 2023-24, subject to approval of the shareholders at the ensuing Annual General Meeting.

Please note that the notice of the aforesaid meeting will be made available on the Company's website: <http://www.cellowimplast.com>, in terms of Regulation 46(2) of the SEBI (LODR) Regulations, 2015.

Further, the aforesaid Audited Financial Results of the Company will be submitted to BSE Limited after the conclusion of the Board Meeting on Wednesday, 22nd May, 2024, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI (LODR) Regulations, 2015.

As intimated vide our letter dated March 26, 2024 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed for Trading by Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate

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relatives from 1st April, 2024 and shall be opened 48 (forty-eight) hours after the results are made public on 22nd May, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Wim Plast Limited**

Darsha Adodra
Company Secretary & Compliance Officer
(FCS: 12831)