

16<sup>th</sup> May, 2025

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 31<sup>st</sup> March, 2025 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 **Friday, 23<sup>rd</sup> May, 2025** at 9:30 a.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:

- (i) consider and approve Audited Financial Results (Standalone & Consolidated), under Indian Accounting Standards, for the fourth quarter and financial year ended 31<sup>st</sup> March, 2025, alongwith Audit Report for the corresponding period.
- (ii) consider and recommend final dividend, if any, on Equity Shares of the Company for the financial year 2024-25, 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 Friday, 23<sup>rd</sup> May, 2025, 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 26<sup>th</sup> March, 2025 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 relatives from 1<sup>st</sup> April, 2025 and shall be opened 48 (forty-eight) hours after the results are made public on 23<sup>rd</sup> May, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Wim Plast Limited**

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