

8<sup>th</sup> August, 2025

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

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed are the special business(es), as approved by the shareholders at the 37<sup>th</sup> Annual General Meeting of the Company held on **Friday, 8<sup>th</sup> August 2025**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Wim Plast Limited**

Darsha Adodra  
**Company Secretary & Compliance Officer**  
(Mem. No. F12831)

Encl: A/a

**Members at their 37<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2025 have approved the following special business(es):**

**1. Ratification of remuneration payable to the Cost Auditor for the financial year 2025-26**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), amendment(s), enactment(s) or re-enactment(s) thereof for the time being in force), the Company hereby ratifies the remuneration of ₹ 75,000/- (Rupees Seventy Five Thousand Only) p.a. plus out-of-pocket-expenses as may be incurred in connection with the audit of the accounts of the Company, payable to Mr. Pradip Mohanlal Damania, Cost & Management Accountant (FRN: 101607), who has been re-appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the financial year ending on 31<sup>st</sup> March, 2026.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) or any other person authorized by the Board of Directors and/or Company Secretary of the Company, be and is/ are hereby severally authorized to do all acts, deeds and matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**2. Appointment of M/s HSPN & Associates, LLP, Practicing Company Secretaries as Secretarial Auditor and fix their remuneration**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** in accordance with the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued thereunder from time to time, Section 204 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation made by the Audit Committee to the Board, M/s HSPN & Associates LLP, Peer Reviewed firm of Company Secretaries in Practice (Peer Review No. 6035/2024), be and are hereby appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 i.e. 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030 (the “term”), at a remuneration of ₹ 1,00,000 /- (Rupees One Lakh Only) in respect of Secretarial Audit to be undertaken for the financial year 2025-26 and for subsequent years of their term at such

fee as may be determined by the Board of Directors of the Company or any Committee of the Board, based on the recommendation of the Audit Committee.

**RESOLVED FURTHER THAT** approval of the Members be and is hereby accorded to the Board of Directors to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For **Wim Plast Limited**

**Darsha Adodra**

**Company Secretary & Compliance Officer**

(Mem. No. F12831)