

11th August, 2025

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 11th August, 2025

Dear Sir/Madam,

This is further to the Company's letter dated 4th August, 2025, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the first quarter ended 30th June, 2025.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 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:

- (i) approved the Unaudited (Standalone & Consolidated) Financial Results for the Quarter ended 30th June, 2025; and
- (ii) took on record the Limited Review Report of the Statutory Auditor thereon for the corresponding period.

In terms of Regulation 33(3) of SEBI Listing Regulations, we are enclosing herewith the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report thereon issued by the Statutory Auditor.

The extract of the Unaudited (Standalone & Consolidated) Financial Results shall be published in the newspapers as per the applicable regulations.

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

The Meeting commenced at 4.00 p.m. and concluded at 4.40 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
(FCS: 12831)
End: A/a