

August 11, 2024

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 11<sup>th</sup> August, 2024**

Dear Sir/ Madam,

This is further to the Company's letter dated 7<sup>th</sup> August, 2024, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the first quarter ended 30<sup>th</sup> June, 2024.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 and Consolidated) Financial Results of the Company for the quarter ended June 30, 2024;

(ii) took on record the Limited Review Report of the Statutory Auditor thereon for the corresponding period.

In terms of Regulation 33(3) of the SEBI Listing Regulations, we are enclosing herewith the Unaudited (Standalone and Consolidated) Financial Results of the Company for the first Quarter ended June 30, 2024 along with the Limited Review Report thereon issued by the Statutory Auditor of the Company.

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

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

The Meeting commenced at 11.30 a.m. and concluded at 12.40 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