

11th February, 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 February, 2025

Dear Sir/ Madam,

This is further to the Company's letter dated 5th February, 2025, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the third quarter and nine-months ended 31st December, 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 approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine-months ended 31st December, 2024 (viz. UFR) pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The aforesaid UFR of the Company as approved by the Board and Limited Review Report (LRR) thereto, as issued by the Statutory Auditor of the Company, duly signed is being submitted separately.

The extract of the UFR 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://cellowimplast.com/>.

The Meeting commenced at 3.00 p.m. and concluded at 3:40 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