



Tel: 022-23615564

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CIN: L25200MH1985PLC037217

Date: February 04, 2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Sub: Intimation of Board meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 at 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400 004 to consider and approve:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 together with Limited Review Report thereon;
2. Any other matter with the permission of chair.

Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed from Wednesday, January 01, 2025 for all insiders/designated persons and the same shall open 48 hours after declaration of unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully
For Pet Plastics Limited

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)