

November 12, 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 12th November, 2024

Dear Sir/ Madam,

This is further to the Company's letter dated 7th November, 2024, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half-year ended 30th September, 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 transacted the following business(es):

(i) Unaudited Financial Results and Limited Review Report

Approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half-year ended September 30, 2024 including Statement of Assets & Liabilities and Cash Flow Statement thereto (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, is being submitted separately.

The extract of the UFR shall be published in the newspapers as per the relevant regulations.

(ii) Composite Scheme of Arrangement

Considered and approved the Composite Scheme of Arrangement amongst the Company - Wim Plast Limited ("WPL") and Cello Consumer Products Pvt. Ltd., wholly owned subsidiary company of Cello World Limited ("CCPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is being filed separately.

The above information will also be made available on the Company's website:

<https://cellowimplast.com/> .

The Meeting commenced at 11.00 a.m. and concluded at 8:45 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