

September 25, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code : 526586
Scrip ID : WIMPLAST

Sub. : Notice of Board meeting pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations 2015 (LODR)

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (“LODR”) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30th September, 2024** at 11.30 a.m. at the Corporate Office of the Company situated at Cello House, Corporate Avenue, ‘B’ wing, Sonawala Road, Goregaon (E), Mumbai - 400063, inter-alia for discussion on business matters and any other item with the permission of Chair.

Please note that the notice of the aforesaid meeting will be made available on the Company's website: <http://www.cellowimplast.com>, in terms of Regulation 46(2) of the SEBI (LODR) Regulations, 2015.

Further, the outcome on the business matters of the Company will be submitted to BSE Limited after the conclusion of the Board Meeting on Monday, 30th September, 2024, and will also be hosted on the website of the Company on the said date in accordance with the SEBI (LODR) Regulations, 2015.

As intimated vide our letter dated September 25, 2024 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed for Trading by Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from September 25, 2024 and shall be opened 48 (forty-eight) hours after the conclusion of the meeting of the Board of Directors to be held on September 30, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Wim Plast Limited**

Darsha Adodra
Company Secretary & Compliance Officer
(Mem No.: F12831)