

August 7, 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 for the First Quarter ended 30th June, 2024 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 **Sunday, 11th August, 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, to consider and approve Unaudited Financial Results (Standalone & Consolidated), under Indian Accounting Standards, for the first quarter ended 30th June, 2024 alongwith Limited review Report for the corresponding period.

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 aforesaid Unaudited Financial Results of the Company will be submitted to BSE Limited after the conclusion of the Board Meeting on Sunday, 11th August, 2024, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI (LODR) Regulations, 2015.

As intimated vide our letter dated June 26, 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 1st July, 2024 and shall be opened 48 (forty-eight) hours after the results are made public on 11th August, 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)