

# **BHARATAM VENTURES LIMITED**

**(Formerly known as PET PLASTICS LIMITED)**  
1301, 13<sup>th</sup> Floor, Signature Business Park,  
Commercial Premises CHSL, Postal Colony,  
Near Fine Arts Society, Chembur, Mumbai,  
Pin Code – 400071, Maharashtra, India

**Contact No – +91 82370 27000**  
**Email Id – connect@bharatamventures.com**  
**Website – www.petplasticslimited.com**  
**CIN – L66190MH1985PLC037217**

**Date: 05/02/2026**

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. :- Intimation of Board Meeting  
Ref. :- Scrip Code -524046;  
Scrip Name :- PETPLST

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **M/s. Bharatam Ventures Limited (Formerly known as Pet Plastics Limited)** will be held on **Thursday, 12<sup>th</sup> February, 2026** at **02:00 P.M.** at **Office No 1301, 13<sup>th</sup> Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Chembur, Mumbai, 400071** inter alia to transact following business:

1. To consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2025,
2. To Consider and approve the Appointment of a Company Secretary of the Company,
3. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Bharatam Ventures Limited**  
**(Formerly known as Pet Plastics Limited)**

**Abhinath Shinde**  
**Managing Director**  
**DIN: 07076684**

**Place: Mumbai**