

BHARATAM VENTURES LIMITED

(Formerly known as PET PLASTICS LIMITED)
1301, 13th 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, 12th February, 2026 at 02:00 P.M.** at **Office No 1301, 13th 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 31st 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