

9th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 526586

Dear Sir / Madam,

Sub: Proceedings of the meeting of the Equity Shareholders and Unsecured Creditors of Wim Plast Limited ("Company") held on 6th December, 2025, pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal")

With reference to our intimation dated 3rd November, 2025, and pursuant to the Order dated 7th October, 2025 passed by the Hon'ble Tribunal in the Company Scheme Application no. CA(CAA) No. 44/NCLT(AHM)2025, a meeting of the equity shareholders and unsecured creditors of the Company, was held on Saturday, 6th December, 2025 at 10:00 a.m. and 11:30 a.m. (IST) respectively through video conferencing/other audio visual means, to transact the business contained in the Notice dated 30th October, 2025 for the purpose of considering and approving, the proposed Composite Scheme of Arrangement amongst Wim Plast Limited and Cello Consumer Products Private Limited and Cello World Limited.

The resolution as set out in the Notice for the aforesaid matter has been approved by the equity shareholders and unsecured creditors of the Company with requisite majority.

Kindly take the above information on record.

Yours faithfully,
For **Wim Plast Limited**

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