

10<sup>th</sup> February, 2026

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 third quarter and nine-months ended 31<sup>st</sup> December, 2025 pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015**

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 **Saturday, 14<sup>th</sup> February, 2026** at 12:00 p.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 third quarter and nine-months ended 31<sup>st</sup> December, 2025, 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 Saturday, 14<sup>th</sup> February, 2026, 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 27<sup>th</sup> December, 2025 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 1<sup>st</sup> January, 2026 and shall be opened 48 (forty-eight) hours after the results are made public on 14<sup>th</sup> February, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Wim Plast Limited**

Darsha Adodra  
**Company Secretary & Compliance Officer**  
(FCS: 12831)