

10th November, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub : Outcome of the Board Meeting held on 10th November, 2025

Dear Sir/Madam,

This is further to the Company's letter dated 3rd November, 2025, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half-year ended 30th September, 2025.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today at the Corporate Office of the Company, have inter-alia, considered and unanimously transacted the following business(es):

(i) Unaudited Financial Results and Limited Review Report

Approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half-year ended 30th September, 2025 including Statement of Assets & Liabilities and Cash Flow Statement thereto (viz. UFR) pursuant to the provisions of Regulation 33 of the SEBI Listing Regulations. The aforesaid UFR of the Company as approved by the Board and Limited Review Report (LRR) thereto, as issued by the Statutory Auditor of the Company, is being submitted separately.

The extract of the UFR shall be published in the newspapers as per the relevant regulations.

(ii) Appointment of Senior Management Personnel (SMP)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, have approved the appointment of Mr. Deepak Mehta, currently serving as Vice President - Sales, as SMP of the Company, with immediate effect, within the meaning of SEBI Listing Regulations.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given herein under:

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Deepak Mehta, currently serving as Vice President - Sales, is appointed as the SMP of the Company.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	With effect from 10 th November, 2025 Terms of appointment would be as per Company's Policy.
3.	Brief profile	Mr. Deepak Mehta is an accomplished sales and marketing professional with over 34 years of progressive experience in leading Indian manufacturing and FMCG organizations such as Nilkamal Ltd., Garware Polyester Ltd., Pidilite Industries Ltd., and Asian Paints (I) Ltd. He has consistently demonstrated expertise in business development, dealer/distributor network management, brand growth, and institutional sales across diverse product categories. A BBA graduate with specialization in Advanced Marketing Management, and a PGDBM (Marketing) from the B-School of Management, Chennai, he combines strategic vision with hands-on leadership. With a balance of strategic perspective and practical leadership, Mr. Mehta is recognized for driving growth, building strong teams, and creating enduring value for the organizations he serves.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

The above information will also be made available on the Company's website: <https://www.cellowimplast.com/>.

The Meeting commenced at 3.30 p.m. and concluded at 4.40 p.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Wim Plast Limited

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