

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: 12/02/2026

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

Sub. -: Intimation for Postponement and rescheduling of Board Meeting

Ref. -: Scrip Code -524046;

Scrip Name -: PETPLST

Dear Sir/Madam,

With reference to the earlier announcement dated February 05, 2026, made pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, due to maintenance of the CA UDIN portal and consequent inability to generate the UDIN, the meeting of the Board of Directors of Bharatam Ventures Limited (formerly known as Pet Plastics Limited), which was scheduled to be held on Thursday, February 12, 2026, has been postponed and rescheduled to Friday, February 13, 2026, inter alia, to transact the 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.

Further, in accordance with the SEBI (PIT) Amendment Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's shares from 1st January, 2026 till the expiry of 48 hours from the date of said financial results are made public.

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
MANIKRAO
SHINDE

Digitaly signed by ABHINATH MANIKRAO SHINDE
DN: cn=ABHINATH MANIKRAO SHINDE, o=BHARATAM VENTURES LIMITED, ou=, email=abhinath.shinde@bharatamventures.com, c=IN

Abhinath Shinde
Managing Director
DIN: 07076684

Place: Mumbai