

14th February, 2026

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 14th February, 2026

Dear Sir/Madam,

This is further to the Company's letter dated 10th February, 2026, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the third quarter and nine-months ended 31st December, 2025.

Pursuant to 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, have inter-alia, considered and unanimously transacted the following business(es):

(i) Unaudited Financial Results and Limited Review Report

Approved the Unaudited (Standalone & Consolidated) Financial Results of the Company for the third quarter and nine-months ended 31st December, 2025 (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, are being submitted separately.

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

(ii) Retirement of Independent Director

As per the provisions of Section 149(11) of Companies Act, 2013 and pursuant to Regulation 30 of SEBI Listing Regulations, as amended, the current term of office of Mr. Sudhakar L. Mondkar (DIN: 07458093) Independent Director of the Company is about to complete on 7th March, 2026 and consequently, he will cease to be a Director of the Company on close of business hours of 7th March, 2026.

The Board placed on record the valuable contribution made by Mr. Sudhakar L. Mondkar during his tenure as Independent Director of the Company, thanked and wished him the best for his future endeavors.

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 as Annexure-A.

(iii) Appointment of Additional Director (Non-Executive Independent Director)

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved appointment of Mr. Ramesh F. Ranka (DIN: 09675711) as an “Additional Director” (Non-Executive Independent Director) on the Board of the Company with effect from 8th March, 2026 for a term of 5 (five) years, subject to approval of the shareholders of the Company.

Mr. Ramesh F. Ranka is not related to the Promoter or Promoter Group or any of the Directors/ Key Managerial Personnel of the Company and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations.

Further, this is to confirm that Mr. Ramesh F. Ranka is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Company has received a declaration from Mr. Ramesh F. Ranka confirming that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) 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 as Annexure-A.

(iv) Re-constitution of Committees

Pursuant to the forthcoming cessation of term of office of Independent Director - Mr. Sudhakar L. Mondkar on 7th March, 2026, the Board reconstituted the following Committees of Board of Directors and their composition would be as under with effect from 8th March, 2026:

Audit Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Ramesh F. Ranka	09675711	Independent, Non - Executive	Member
4.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member

Nomination and Remuneration Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Gaurav P. Rathod	06800983	Non - Executive	Member
3.	Mr. Ramesh F. Ranka	09675711	Independent, Non - Executive	Member

Stakeholders Relationship Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Gaurav P. Rathod	09675711	Non- Executive	Chairman
2.	Mr. Ramesh F. Ranka	07458093	Independent, Non - Executive	Member
3.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Member
4.	Mr. Pradeep G. Rathod	00027527	Executive	Member
5.	Mr. Pankaj G. Rathod	00027572	Executive	Member

Independent Directors Committee

Sr. No.	Name	DIN	Category	Position
1.	Mr. Ramesh F. Ranka	09675711	Independent, Non – Executive	Member
2.	Mr. Rasna R. Patel	08273754	Independent, Non - Executive	Member
3.	Mr. Piyush S. Chhajer	02907098	Independent, Non - Executive	Chairman

(v) Shifting of Corporate Office of the Company

The Board of Directors took note of and ratified the shifting of the Company's corporate office from *Cello House, Corporate Avenue, 'B' Wing, Sonawala Road, Goregaon East, Mumbai – 400063* to *17th Floor, Cello Corporate Annexe, Sonawala Road, Goregaon East, Mumbai – 400063*, w.e.f. 6th February, 2026.

The Board noted that the new office is adjacent to the existing office with better infrastructure and that consequent to this change, all statutory registers, records, books of account and other documents of the Company shall be maintained at the new corporate office address of the Company.

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

The Meeting commenced at 12.00 p.m. and concluded at 1.30 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)

End: A/a

Annexure A

Sr. No.	Details of events that need to be provided	Mr. Sudhakar L. Mondkar	Mr. Ramesh F. Ranka
1.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sudhakar L. Mondkar will complete his current term of office as an Independent Director of the Company on 7 th March, 2026 and consequently, he will cease to be the Director of the Company on close of business hours of 7 th March, 2026.	Appointment of Mr. Ramesh F. Ranka as an Additional Director (Non-Executive, Independent Director) of the Company term of 5 (five) years, subject to approval of the shareholders.
2.	Date of appointment/ Re appointment/cessation & term of appointment/ re-appointment	Date of cessation: 7 th March, 2026	Date of appointment: 8 th March, 2026
3.	Brief profile	Not Applicable	<p>Mr. Ramesh F. Ranka, aged 68 years, holds a Bachelor of Engineering (Electrical Engineering) degree from Sardar Patel College of Engineering, Mumbai.</p> <p>He has been associated with various trade, professional, educational and philanthropic organisations, including as Founder Director of the Trade Association of Information Technology (TAIT) and the Computers Media Dealers Association (CMDA).</p> <p>He has also served on the Board of the Computer Society of India and in leadership roles with JITO Mumbai Juhu Chapter Foundation and other charitable institutions.</p> <p>He is currently serving as a representative of Godwal at Seth Anandji Kalyanji Pedi, Ahmedabad.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Mr. Ramesh F. Ranka is not related to any of the Promoters, Members of the Promoter Group and Directors/ Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.