

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.petplasticlimited.com
CIN – L66190MH1985PLC037217

To,

Date: 20/01/2026

The Manager,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code -: 524046
Scrip Name:- PETPLST

Dear Sir / Madam,

Sub. -: Outcome of board meeting held on Tuesday, 20th January, 2026.

Pursuant to 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the said regulations, we inform you that the Board of Directors of the company at its meeting held today, i.e. Tuesday, 20th January, 2026, inter alia, has approved:

1. To consider and approve remuneration of Chief Financial Officer of the company.
2. To consider and approve the appointment of authorised person for making various business agreements during FY 2025-26.
3. To consider and approve opening of new current account of the company in various banks.
4. Any other matter as approved by the board.

We further inform you that the Board Meeting commenced at 12:00 p.m. today and concluded at 03:00 p.m.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)

Abhinath Shinde
Managing Director
DIN: 07076684

Place: Mumbai

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ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

1. **Name of the Key Managerial Personnel (KMP):** Santosh Shahadeo Unmegh
2. **Designation:** Chief Financial Officer
3. **Reason for change:** Fixation of Remuneration
4. **Date of Revision:** Effective from January 01, 2026
5. **Brief Profile:** Not Applicable
6. **Disclosure of relationships between directors:** Santosh Shahadeo Unmegh is not related to any Director or Promoter of the Company.

Details of the Revised Remuneration Structure:

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 20th January, 2026 has approved the revision in the remuneration of Santosh Shahadeo Unmegh, Chief Financial Officer, as under:

1. **Fixed Salary:** INR 1,00,000 (Rupees One Lakh only) per month.
2. **Allowances & Perquisites:** As per the rules of the Company, including but not limited to HRA, Medical Reimbursement, and Leave Travel Allowance.
3. **Variable Pay / Performance Linked Incentive:** As determined by the Board/Committee.
4. **Other Terms:** All other terms and conditions of employment, as per the original letter of appointment, remain unchanged.

**For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)**

**Abhinath Shinde
Managing Director
DIN: 07076684**

Place: Mumbai