

23<sup>rd</sup> May, 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 23<sup>rd</sup> May, 2025**

Dear Sir/Madam,

This is further to the Company's letter dated 16<sup>th</sup> May, 2025, intimating the date of Board Meeting for consideration of Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2025 and recommendation of final dividend, if any.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 approved:

**1. Financial Results and Dividend**

- i. Audited Financial Results (Standalone and Consolidated) alongwith Audit Report issued by the Statutory Auditor of the Company, for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025;

In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 along with the Statutory Auditors' Report and a Declaration duly signed by the CFO for unmodified Audit Report.

The extract of the Audited Financial Results shall be published in the newspapers as per the applicable regulations.

- ii. Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2025 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement.
- iii. Recommendation of Final dividend @100% i.e. Rs. 10/- (Rupees Ten only) each on Equity Shares of the Company of face value of Rs. 10/- each for the Financial Year 2024-25, subject to approval of Members at the ensuing Annual General Meeting (AGM) of the Company. The Dividend, if approved, by the Members at the ensuing AGM will be credited/ dispatched to the Members on or after the 5<sup>th</sup> day from the date of AGM.

## 2. Annual General Meeting and Book Closure

- i. Approved the draft Notice of 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. The 37<sup>th</sup> AGM will be held on **Friday, August 8, 2025 at 11.00 a.m.** through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- ii. Register of Members and Share Transfer Books will remain closed from **Saturday, August 2, 2025 to Friday, August 8, 2025** (both days inclusive) for the purpose of AGM and Dividend.
- iii. The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of **Friday, August 1, 2025** and will be paid on or after **Wednesday, August 13, 2025**.

## 3. E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its Members the facility to exercise their votes electronically i.e. remote e-voting for transacting the items of business as set out in the Notice of AGM.

For the aforesaid purpose, the Company has fixed **Friday, August 1, 2025** as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

## 4. Change in Auditors

- i. Approved appointment of M/s. HSPN & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Peer Review No. 6035/2024), as the Secretarial Auditor of the Company for 1<sup>st</sup> term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, based on the recommendation of the Audit Committee and subject to approval of the Members of the Company at the ensuing 37<sup>th</sup> AGM of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given herein under:

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Auditor	M/s. HSPN & Associates LLP
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	In terms of SEBI's Notification No. SEBI/LAD-NRO/GN/2024/218 dt. 12.12.24 and pursuant to amendment in Regulation 24A of SEBI (LODR) Regulations, 2015 read with Section 204 of Companies Act, 2013, every listed company is required to appoint Secretarial Auditor for a term a 5 (five) years. Hence, Audit Committee has recommended appointment of M/s. HSPN & Associates LLP, Peer Reviewed Firm of

		Company Secretaries in Practice (Peer Review No. 6035/2024), as the Secretarial Auditor of the Company.
3.	Date of appointment/ re-appointment & term of appointment/ re-appointment	The Board at its Meeting held on 23 <sup>rd</sup> May, 2025, has approved appointment of M/s. HSPN & Associates LLP, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the Members of the Company at the ensuing 37 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile	HSPN & Associates LLP is a peer reviewed firm of Company Secretaries established in the year 1989 and based at Mumbai. The firm has a wide and extensive corporate experience of over 30 years.  The firm provides comprehensive professional services in regulatory compliances including Corporate Law, SEBI Regulations and FEMA Regulations and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
5.	Disclosure of relationships between Directors	Not applicable

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

The Meeting commenced at 9.30 a.m. and concluded at 10.30 a.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