

26<sup>th</sup> May, 2025

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

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub : Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2024-25**

Dear Sir/Madam,

Further to our letter dated 23<sup>rd</sup> May, 2025, we wish to inform you that, pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, August 1, 2025** as the "Record Date" for the purpose of determining the entitlement of members to receive Final Dividend for the financial year ended March 31, 2025. The payment of such Dividend, if approved by the Members at the AGM, shall be distributed amongst the Members, on or after Wednesday, August 13, 2025.

Please find below the details of Record Date in tabulated form:

<b>Scrip Code &amp; Symbol</b>	<b>Record Date</b>	<b>Purpose</b>
BSE Scrip Code: 526586	Friday, August 1, 2025	Payment of Dividend, if approved by the Members at the AGM of the Company to be held on Friday, August 8, 2025

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)**