



Date: 29 May, 2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Intimation about adjournment of Board Meeting of the Company

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

We refer to our letter dated May 21, 2025 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday, May 29, 2025 inter-alia to consider and approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025.

We now wish to inform you that the Board Meeting held on Thursday, May 29, 2025 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned on Friday i.e. May 30, 2025 due to lack of quorum.

Therefore, the Board Meeting is also adjourned on Friday, May 30, 2025, which will be at the Registered Office of the Company inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2025.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open only after 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial year ended March 31, 2025, subject to any clarification from Stock Exchange(s) or SEBI in this regard.



You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Pet Plastics Limited

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)
Encl.: As above