

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.petplasticslimited.com

CIN – L66190MH1985PLC037217

Date: 11-08-2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -**524046**;

Scrip Name -: **PETPLST**

Dear Sir/Madam,

This is to inform you that, pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of **Bharatam Ventures Limited** (formerly known as **Pet Plastics Limited**) is scheduled to be held on **Friday, August 14, 2026, at 03:30 P.M.** at the registered office of the Company situated at **1301, 13th Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Near Fine Arts Society, Chembur, Mumbai - 400071**, inter alia, to consider and transact the following business:

1. To consider, approve and take on record the **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended **June 30, 2026**, along with the Limited Review Report thereon,
2. To consider and approve the appointment of **Mr. Ketan Ishwarlal Kataria (DIN: 01943753)** as an **Additional Director (Promoter, Non-Executive Category)** of the Company; and **Mr. Pravin Shantaram Thigale (DIN: 09182612)** as an **Additional Director (Professional, Executive Category)** of the Company subject to the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations, and other applicable laws,
3. To consider and approve increase in Authorised Share Capital of the Company

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4. To consider and approve Alteration in Clause 8 of the Articles of Association of the Company.
5. To consider and evaluate a proposal for issuance of equity shares or any eligible securities or a combination thereof through a preferential issue, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
6. To change the registered office of the company from One Registrar of Companies (ROC) to another Registrar of Companies (ROC).
7. To consider and approve the Board Report Fy 2025-26,
8. To consider and approve the Secretarial Audit Report issued by M/s. R S Rajpurohit and Co., Company Secretaries for the FY 2025-26,
9. To consider and approve Notice of 41st Annual General Meeting for the FY 2025-26,
10. To consider and approve the closure of register of members & Share transfer books of the company,
11. To consider and approve the cutoff date for E-voting,
12. To consider and approve appointment of scrutinizer for the 41st Annual General Meeting for the FY 2025-26,
13. To transact such other business as may be considered necessary with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Company has intimated its designated persons regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2026, till the expiry of 48 hours after the declaration of the financial results of the Company.

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Thanking you,

Yours faithfully,

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

**Abhinath Shinde
Managing Director
DIN: 07076684**

Place: Mumbai