

22nd May, 2026

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

Scrip Code : 526586
Scrip ID : WIMPLAST

Sub. : Notice of Board meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: Composite Scheme of Arrangement amongst Wim Plast Limited ("Company" or "WPL") and Cello Consumer Products Private Limited ("CCPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Dear Sir/ Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May, 2026** at 12:30 p.m. at Cello House, Corporate Avenue, 'B' wing, Sonawala Road, Goregaon (E), Mumbai - 400063, inter alia, to consider the following businesses:

- (i) To take on record the certified copy of the Order dated 14th May, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench sanctioning the Scheme;
- (ii) To fix the Effective Date of the Scheme; and
- (iii) To fix the Record Date for determining the shareholders to whom equity shares would be allotted by CWL pursuant to the demerger and amalgamation in accordance with Clauses 8.1 and 16.1, respectively, of the Scheme.

Please note that the notice of the aforesaid meeting will be made available on the Company's website: <http://www.cellowimplast.com>, in terms of Regulation 46(2) of the SEBI (LODR) Regulations, 2015.

As intimated vide our letter dated 25th March, 2026 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed for Trading by Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from 1st April, 2026 and shall be opened 48 (forty-eight) hours after the conclusion of the meeting on 27th May, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Wim Plast Limited**

Darsha Adodra
Company Secretary & Compliance Officer
(FCS: 12831)