

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.bharatamventures.com

CIN – L66190MH1985PLC037217

Date: 22/08/2026

Asst. General Manager, Listing &
Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code – 524046

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of Notice of the AGM along with the Annual Report for the financial year 2025-26 to its shareholders, whose email addresses are not registered with the Company / Depository Participants.

The specimen of the letter is appended for your reference and records and the same will be uploaded on the website of the Company.

Thanking you,
Yours sincerely,

**For Bharatam Ventures Limited
(Previously Known as Pet Plastics Limited)**

**Mr. Abhinath Shinde
Managing Director
DIN: 07076684**

Place: Mumbai

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Dear (Name of the Shareholder)

We are pleased to inform you that the 41st Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 16, 2026, at 12:00 p.m. (IST) physically.

In compliance with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued by the Ministry of Corporate Affairs (“MCA”) earlier in this regard and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as “Circulars”), the Annual Report of the Company for the financial year 2025-26, which includes Notice of the AGM, is sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants.

We find that your e-mail address is not registered against your demat account / Folio number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report for the financial year 2025-26, electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report for the financial year 2025-26 is made available at <https://www.bharatamventures.com/agm-egm-postal-ballot.php> and <https://ivote.bigshareonline.com>.

E-voting Details:

Cut-off date to determine entitlement of e-voting	Wednesday, 09 th September 2026
E-voting start date and time	Sunday, 13 th September 2026 at 9:00 A.M.
E-voting end date and time	Tuesday, 15 th September 2026 at 5:00 P.M.
Members who are attending the AGM and have not casted their vote earlier, can vote on the resolutions during the AGM.	

We thank you for your support to the Company.

Regards,

**For Bharatam Ventures Limited
(Previously Known as Pet Plastics Limited)**

**Mr. Abhinath Shinde
Managing Director
DIN: 07076684**

Place: Mumbai