

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: 15/09/2026

To,

**The Manager,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.**

**Scrip Code -: 524046
Scrip Name-: PETPLST**

Sub. -: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of **Bharatam Ventures Limited (formerly known as Pet Plastics Limited)** is scheduled to be held on **Friday, September 18, 2026, at 11:00 A.M.** 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 and approve the proposal for providing **Corporate Guarantee** in favour of **Buldana Urban Co-operative Credit Society Limited, Buldana**, in respect existing term loan facility of **₹45 Crores** availed by **Penganga Sakhar Karkhana Private Limited** and term loan facility of **₹8 Crores**, availed/to be availed by **Balasaheb Eknath Gunjal (Director), Penganga Sakhar Karkhana Private Limited**, a wholly owned subsidiary of Bharatam Ventures Limited, subject to such terms and conditions and requisite approvals as may be considered appropriate by the Board.
2. To transact such other business as may be considered necessary with the permission of the chair.

The above agenda item is subject to the approval of the Board of Directors and such other applicable statutory, regulatory and/or other approvals, as may be required.

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The outcome of the aforesaid Board Meeting shall be intimated to the Stock Exchange(s), as applicable, in accordance with **Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This intimation is being submitted for information and records of the Stock Exchange.

Thanking you,

Yours Faithfully,

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

**Abhinath Shinde
Managing Director
DIN: 07076684**

Place: Mumbai

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