

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: September 18, 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: Outcome of the Board Meeting held on September 18, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Bharatam Ventures Limited (formerly known as Pet Plastics Limited) at its meeting held today i.e., Friday, September 18, 2026, inter-alia, considered and approved the following:

1. Proposal for providing Corporate Guarantee in favour of Buldana Urban Co-operative Credit Society Limited, Buldana, in respect of:
 - a) Existing term loan facility of ₹45 Crores availed by Penganga Sakhar Karkhana Private Limited, a wholly owned subsidiary of the Company; and
 - b) Term loan facility of ₹8 Crores sanctioned to Mr. Balasaheb Eknath Gunjal (Director of the Company) for the business requirements (sugarcane harvesting and transport advance etc.) of Penganga Sakhar Karkhana Private Limited.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

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

The Board Meeting commenced at 11:00 A.M. and concluded at 04:00 P.M.

You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Bharatam Ventures Limited

(Formerly known as Pet Plastics Limited)

Abhinath Shinde

Managing Director

DIN: 07076684

Place: Mumbai

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

Annexure A

Disclosure of details of guarantee or indemnity or becoming a surety for any third party under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given	1. Penganga Sakhar Karkhana Private Limited (Wholly Owned Subsidiary) 2. Mr. Balasaheb Eknath Gunjal (Director)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, Penganga Sakhar Karkhana Private Limited is a Wholly Owned Subsidiary of the Company, and Mr. Balasaheb Eknath Gunjal is a Director of the Company. The corporate guarantee is being provided to secure credit facilities to facilitate the operations and requirements (sugarcane harvesting and transport advance etc.) of the wholly owned subsidiary. The transaction is done on an arm's length basis and is in the ordinary course of business.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company is providing a Corporate Guarantee in favour of Buldana Urban Co-operative Credit Society Limited to secure: a) An existing term loan of ₹45 Crores of Penganga Sakhar Karkhana Pvt. Ltd. b) A term loan of ₹8 Crores sanctioned to Mr. Balasaheb Eknath Gunjal for the operational use of Penganga Sakhar Karkhana Pvt. Ltd. Total Corporate Guarantee

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

		Amount: ₹53 Crores.
4	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee will create a contingent liability on the books of Bharatam Ventures Limited to the extent of ₹53 Crores. There is no direct immediate financial impact unless the guarantee is invoked by the lender.