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: 06-11-2026

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

Ref. -: Scrip Code -524046 Scrip Name -PETPLST

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **M/s. Bharatam Ventures Limited (Formerly known as Pet Plastics Limited)** will be held on **Friday, 13th November, 2026** at **11:00 A.M.** at **Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Pune 411014** inter alia to transact following business.

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year Ended on 30th September, 2026.

2. Any other business with the permission of the Chair.

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

Thanking You,
Yours faithfully,
For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)

ABHINATH MANIKRAO SHINDE
Digitally signed by ABHINATH MANIKRAO SHINDE
Date: 2026.11.06 10:47:09 +05'30'

Abhinath Shinde
Managing Director
DIN: 07076684

Place: Pune