

27<sup>th</sup> May, 2026

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

**SCRIP CODE: 526586**

**Scrip ID: WIMPLAST**

**Sub: Outcome of the Board Meeting held on 27<sup>th</sup> May, 2026 and Disclosures under Regulation 30, 42 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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")**

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Dear Sir/ Madam,

This is further to our letters dated 15<sup>th</sup> May, 2026 and 22<sup>nd</sup> May, 2026, respectively. Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter-alia, considered and unanimously transacted the following business(s):

1. Taken on record the certified copy of the Order dated 14<sup>th</sup> May, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench sanctioning the Composite Scheme of Arrangement amongst Wim Plast Limited ("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").
2. Decided 27<sup>th</sup> May, 2026 i.e. today as the Effective Date of the Scheme, operative from the Appointed Date i.e. 1<sup>st</sup> April, 2025. Consequent to the Scheme becoming effective, WPL stands dissolved without being wound up, in accordance with the terms of the Scheme.

The Board has also fixed Tuesday, 9<sup>th</sup> June, 2026 as 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 Clause 8.1 and Clause 16.1 of the Scheme, respectively.

3. In view of the Scheme becoming effective today, the audited financial results for the quarter and financial year ended March 31, 2026 were not placed before the Board and in accordance with the scheme, will be reported as under:
  - (i) in respect of the Demerged unit, results shall form part of the financial results of CCPPL and consolidated financial results of CWL.
  - (ii) in respect of the Merged unit, results shall form part of the financial results of CWL.

4. In light of WPL standing dissolved without being wound up pursuant to the Scheme, the Extraordinary General Meeting scheduled to be held on 6<sup>th</sup> June, 2026 for seeking shareholders' approval for regularisation of the appointment of Mr. Ramesh F. Ranka as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 8<sup>th</sup> March 2026 has become infructuous and, accordingly, stands cancelled.

The above information will also be made available on the Company's website: <https://www.cellowimplast.com/>.

The Meeting commenced at 12.30 p.m. and concluded at 1:35 p.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

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