BHARATAM VENTURES LIMITED

(Formerly known as PET PLASTICS LIMITED)
Office No. 503, Marisoft-1, Survey No. 15,
Marigold Premises, Kalyani Nagar,
Vadgaon Sheri, Pune – 411014,
Maharashtra, India

Contact No - +91 82370 27000
Email Id – connect@bharatamventures.com
Website – www.bharatamventures.com
CIN: L66190PN1985PLC262349

Date: 28 November 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 524046 | Scrip ID: PETPLST | ISIN: INE704F01018

Sub: Notice of the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 23 December 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the Notice dated 27 November 2026 convening the Extra-Ordinary General Meeting ("EGM") of the Members of the Company, together with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, for transacting the following special business:

> **Special Resolution:** Ratification of the certificate issued by a Practising Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the change of name of the Company from "Pet Plastics Limited" to "Bharatam Ventures Limited".

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting to its Members. The key particulars are as under:

Sr. No.	Particulars	Details
1	Day, date and time of the EGM	Wednesday, 23 December 2026 at 11:00 a.m. (IST)
2	Venue of the EGM	Registered Office of the Company: Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India

Sr. No.	Particulars	Details
3	Cut-off date for determining the Members entitled to vote	Wednesday, 16 December 2026
4	Remote e-voting period	From Sunday, 20 December 2026 at 9:00 a.m. (IST) to Tuesday, 22 December 2026 at 5:00 p.m. (IST)

The Company has engaged Bigshare Services Private Limited (https://ivote.bigshareonline.com) as the agency to provide the remote e-voting facility, and the Board of Directors has appointed Mr. Krishna Kumar, Proprietor of M/s. JK & Associates, Practising Company Secretaries, as the Scrutinizer for the remote e-voting process and the voting at the EGM.

The Notice of the EGM is being sent to the Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 20 November 2026, by e-mail to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants and by permitted physical mode to the other Members. The Notice is also available on the website of the Company at www.bharatamventures.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharatam Ventures Limited

(Formerly known as Pet Plastics Limited)

ABHINATH MANIKRAO SHINDE

Digitally signed by ABHINATH MANIKRAO SHINDE
Date: 2026.11.28 10:24:46 +05'30'

Abhinath Shinde

Managing Director

DIN: 07076684

Place: Pune

Encl.: As above

BHARATAM VENTURES LIMITED

(Formerly known as PET PLASTICS LIMITED)
Office No. 503, Marisoft-1, Survey No. 15,
Marigold Premises, Kalyani Nagar,
Vadgaon Sheri, Pune – 411014,
Maharashtra, India

Contact No - +91 82370 27000
Email Id – connect@bharatamventures.com
Website – www.bharatamventures.com
CIN: L66190PN1985PLC262349

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-Ordinary General Meeting ("**EGM**" or "**Meeting**") of the Members of **Bharatam Ventures Limited** (Formerly known as Pet Plastics Limited) ("**the Company**") will be held on **Wednesday, 23 December 2026 at 11:00 a.m. (IST)** at the Registered Office of the Company situated at Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India, to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1 – TO RATIFY ENCLOSURE OF THE CERTIFICATE RECEIVED FROM M/S. N K MITTAL & ASSOCIATES, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE COMPANY AS PER REGULATION 45(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the certificate dated **26th November, 2026** issued by M/s. N K Mittal & Associates, Chartered Accountants, certifying compliance with Regulation 45(1) of SEBI LODR Regulations, 2015 for change of name of the Company, as placed before the Members, be and is hereby ratified, confirmed and taken on record.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

By Order of the Board of Directors

For Bharatam Ventures Limited

(Formerly known as Pet Plastics Limited)

Sd/-

Abhinath Shinde

Managing Director

DIN: 07076684

Date: 27 November 2026
Place: Pune

Registered Office:
Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India
CIN: L66190PN1985PLC262349
E-mail: connect@bharatamventures.com |
Website: www.bharatamventures.com

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Act read with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), setting out the material facts relating to the Special Business under Item No. 1 of this Notice, is annexed hereto and forms part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy (Form No. MGT-11, annexed to this Notice), duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the Meeting, i.e., by **11:00 a.m. (IST) on Wednesday, 23 December 2026**.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) in number and holding in the aggregate not more than ten per cent (10%) of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
4. During the period beginning twenty-four (24) hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member is entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided that not less than three (3) days' notice in writing of such intention is given to the Company.
5. Institutional / Corporate Members (i.e., other than individuals, HUF, NRI, etc.) intending to appoint their authorised representative(s) to attend and vote at the Meeting pursuant to Section 113 of the Act are requested to send a certified true copy of the Board Resolution / authorisation to the Company by e-mail at connect@bharatamventures.com with a copy marked to ivote@bigshareonline.com.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members / Proxies / Authorised Representatives are requested to bring the Attendance Slip annexed to this Notice, duly completed and signed, mentioning therein their Folio No. or DP ID and Client ID, together with a valid photo identity proof, and hand it over at the entrance of the Meeting venue.

8. This Notice is being sent to the Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on **Friday, 20 November 2026**. The Notice is being sent to all persons entitled to receive it under Section 101(3) of the Act. The Notice is being sent by electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("**RTA**") / Depository Participants, and physical copies are being sent by permitted mode to the Members whose e-mail addresses are not so registered.

9. This Notice is also available on the website of the Company at www.bharatamventures.com, on the website of BSE Limited at www.bseindia.com and on the website of the RTA and e-voting agency, Bigshare Services Private Limited, at https://ivote.bigshareonline.com.

10. Pursuant to the Order of the Regional Director, Western Region, Mumbai dated 28 October 2026 under Section 12(5) of the Act, and the certificate of registration of the said Order dated 9 November 2026 issued by the Registrar of Companies, Pune, the Registered Office of the Company has been shifted from Mumbai to Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India. Consequently, the Corporate Identity Number (CIN) of the Company is now L66190PN1985PLC262349. Members are requested to address all future correspondence to the Company at its new Registered Office.

Voting through electronic means and at the Meeting

11. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is providing to its Members the facility to cast their votes by electronic means from a place other than the venue of the Meeting ("**remote e-voting**") on the resolution set out in this Notice. The Company has engaged **Bigshare Services Private Limited** ("**Bigshare**") as the agency to provide the remote e-voting facility through its i-Vote platform.

12. The remote e-voting period commences on **Sunday, 20 December 2026 at 9:00 a.m. (IST)** and ends on **Tuesday, 22 December 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently or to vote again.

13. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Wednesday, 16 December 2026** ("**Cut-off Date**"), only shall be entitled to avail the facility of remote e-voting or of voting at the Meeting. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

14. Any person who acquires shares of the Company and becomes a Member after the dispatch of this Notice and holds shares as on the Cut-off Date may obtain the login ID and password by sending a request to ivote@bigshareonline.com or connect@bharatamventures.com. However, a person who is already registered with Bigshare for remote e-voting can use the existing user ID and password for casting the vote.

15. The facility for voting through polling paper shall be made available at the venue of the Meeting, and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the Meeting through polling paper (Form No. MGT-12, annexed to this Notice).

16. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. A Member can opt for only one mode of voting. If a Member casts votes by both modes, the vote cast through remote e-voting shall prevail and the vote cast through polling paper shall be treated as invalid.

17. The Board of Directors has appointed **Mr. Krishna Kumar, Proprietor of M/s. JK & Associates, Practising Company Secretaries**, as the Scrutinizer to scrutinise the remote e-voting process and the voting at the Meeting in a fair and transparent manner.

18. The Scrutinizer shall, after the conclusion of voting at the Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and make, within two working days of the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Meeting or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

19. The result declared, along with the Scrutinizer's Report, shall be placed on the website of the Company at www.bharatamventures.com and on the website of Bigshare at https://ivote.bigshareonline.com, displayed for at least three days on the notice board at the Registered Office and at the head and corporate offices, if situated elsewhere and communicated to BSE Limited within two working days of the conclusion of the Meeting, i.e., on or before **Monday, 28 December 2026**, in terms of Regulation 44(3) of the SEBI Listing Regulations.

20. Subject to receipt of the requisite number of votes, the resolution shall be deemed to have been passed on the date of the Meeting, i.e., Wednesday, 23 December 2026.

General information

21. The documents referred to in this Notice and the Explanatory Statement, including the certificate of Incorporation consequent upon change of name and the Memorandum and Articles of Association of the Company, are available for inspection by the Members at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on all working days (except Saturdays, Sundays and public holidays) up to the date of the Meeting, and shall also be available at the Meeting. Members may also request an electronic copy by writing to connect@bharatamventures.com.

22. Members desiring any information on the business to be transacted at the Meeting are requested to write to the Company at connect@bharatamventures.com at least seven (7) days before the date of the Meeting, so as to enable the Management to keep the information ready.

23. Members holding shares in dematerialised form are requested to register / update their e-mail address, mobile number, Permanent Account Number (PAN), bank details and nomination with their respective Depository Participants. Members holding shares in physical form are requested to furnish the same to the RTA in the forms prescribed by the Securities and Exchange Board of

India ("**SEBI**") (Form ISR-1 and other applicable forms), which are available on the website of the RTA at www.bigshareonline.com.

24. In terms of Regulation 40 of the SEBI Listing Regulations, requests for effecting transfer of securities are not processed unless the securities are held in dematerialised form, and service requests such as issue of duplicate share certificates, transmission, transposition, sub-division and consolidation are processed by issue of securities in dematerialised form only, on submission of the applicable prescribed form (including Form ISR-4 or ISR-5, as applicable). Members holding shares in physical form are, therefore, advised to dematerialise their holdings.

25. Members are requested to address all correspondence relating to their shareholding to the RTA: **Bigshare Services Private Limited**, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra; Tel.: 022-6263 8200; E-mail: investor@bigshareonline.com; Website: www.bigshareonline.com.

26. The route map showing directions to reach the venue of the Meeting, together with a prominent landmark, is annexed to this Notice.

27. In terms of SS-2, no gifts, gift coupons or cash in lieu of gifts shall be distributed to the Members at or in connection with the Meeting.

INSTRUCTIONS FOR REMOTE E-VOTING

Commencement of remote e-voting	End of remote e-voting
Sunday, 20 December 2026 at 9:00 a.m. (IST)	Tuesday, 22 December 2026 at 5:00 p.m. (IST)
Cut-off Date: Wednesday, 16 December 2026	

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on "e-Voting facility provided by Listed Entities" (as subsumed in the SEBI Master Circular dated 30 January 2026 for compliance with the provisions of the SEBI Listing Regulations by listed entities, as amended from time to time), individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with the Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access the e-voting facility.

1. Login method for individual shareholders holding securities in demat mode

Type of shareholder	Login method
Individual shareholders holding securities in demat mode with **CDSL**	1) Users who have opted for the CDSL Easi / Easiest facility can log in through their existing user ID and password. The option to reach the e-voting page will be made available without any further authentication. The URL for users to log in to Easi / Easiest is https://web.cdslindia.com/myeasitoken/home/login, or visit www.cdslindia.com and click on the Login icon and select New System Myeasi. 2) After successful login, the Easi / Easiest user will be able to see the e-voting option for eligible companies where e-voting is in progress, as per

Type of shareholder	Login method
	the information provided by the Company. On clicking the e-voting option, the user will be able to see the e-voting page of the e-voting service provider, i.e., **BIGSHARE**, and will be redirected to the i-Vote website for casting the vote during the remote e-voting period. 3) If the user is not registered for Easi / Easiest, the option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration. 4) Alternatively, the user can directly access the e-voting page by providing the demat account number and PAN from the link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending an OTP to the registered mobile number and e-mail address as recorded in the demat account. After successful authentication, the user will be able to see the e-voting option where e-voting is in progress. Click on **BIGSHARE** to be redirected to the i-Vote website for casting the vote during the remote e-voting period.
Individual shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for the NSDL IDeAS facility, please visit the e-Services website of NSDL at https://eservices.nsdl.com either on a personal computer or on a mobile device. On the home page, click on the "Beneficial Owner" icon under "Login", available under the 'IDeAS' section. Enter your user ID and password. After successful authentication, click on "Access to e-Voting" under e-voting services. Click on the company name or the e-voting service provider name **BIGSHARE** and you will be redirected to the i-Vote website for casting your vote during the remote e-voting period. 2) If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-voting website of NSDL at https://www.evoting.nsdl.com/ either on a personal computer or on a mobile device. On the home page, click on the "Login" icon available under the 'Shareholder / Member' section. Enter your user ID (i.e., your sixteen-digit demat account number held with NSDL), password / OTP and the verification code shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-voting page. Click on the company name or the e-voting service provider name **BIGSHARE** and you will be redirected to the i-Vote website for casting your vote during the remote e-voting period. 4) For OTP-based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter your 8-digit DP ID, 8-digit Client ID, PAN and verification code, and generate the OTP. Enter the OTP received on your registered e-mail

Type of shareholder	Login method
	address / mobile number and click on Login. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-voting page. Click on **BIGSHARE** and you will be redirected to the i-Vote website for casting your vote during the remote e-voting period.
Individual shareholders (holding securities in demat mode) logging in through their **Depository Participants**	You can also log in using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for the e-voting facility. After successful login, you will be able to see the e-voting option. Once you click on the e-voting option, you will be redirected to the NSDL / CDSL Depository site after successful authentication, wherein you can see the e-voting feature. Click on the company name or the e-voting service provider name **BIGSHARE** and you will be redirected to the i-Vote website for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve their user ID / password are advised to use the "Forgot User ID" and "Forgot Password" options available on the above-mentioned websites.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through the Depositories, i.e., CDSL and NSDL:

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or by calling the toll-free number 1800 21 09911.
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.com or by calling 022-4886 7000.

2. Login method for shareholders other than individual shareholders holding shares in demat mode, and for shareholders holding shares in physical mode

- Launch the URL https://ivote.bigshareonline.com on your internet browser.
- Click on the "LOGIN" button under the 'INVESTOR LOGIN' section to log in to the e-voting platform.
- Enter your 'USER ID' (as described below) and the 'PASSWORD' shared separately on your registered e-mail address:
  - Shareholders holding shares in a CDSL demat account should enter the 16-digit Beneficiary ID as the user ID.
  - Shareholders holding shares in an NSDL demat account should enter the 8-character DP ID followed by the 8-digit Client ID as the user ID.
  - Shareholders holding shares in physical form should enter the Event No. followed by the Folio Number registered with the Company as the user ID.

- If you have not received a user ID or password, please send an e-mail from your registered e-mail address or contact the i-Vote helpdesk team (the e-mail address and contact number are given in the helpdesk section below).
- Click on the "I AM NOT A ROBOT" (CAPTCHA) option and log in.
- Shareholders holding shares in demat form who have registered on the e-voting system at https://ivote.bigshareonline.com and / or voted on an earlier event of any company can use their existing user ID and password to log in.
- If you have forgotten the password, click on 'LOGIN' under the 'INVESTOR LOGIN' tab and then click on 'Forgot your password?'. Enter the "User ID" and "Registered e-mail ID", click on the "I AM NOT A ROBOT" (CAPTCHA) option and click on 'Reset'. The password will be sent to the registered e-mail address of the shareholder.

Voting method for shareholders on the i-Vote e-voting portal:

- After successful login, the Bigshare e-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under the 'EVENTS' option on the investor portal.
- Select the event for which you desire to vote from the drop-down option.
- Click on the "VOTE NOW" option appearing on the top right-hand corner of the page.
- Cast your vote by selecting the appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, or "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote, you will receive a confirmation message on the screen and an e-mail on your registered e-mail address. During the voting period, Members can log in any number of times till they have voted on the resolution. Once the vote on a resolution is cast, it cannot be changed subsequently.
- The shareholder can "CHANGE PASSWORD" or "VIEW / UPDATE PROFILE" under the "PROFILE" option on the investor portal.

3. Custodian registration process for the i-Vote e-voting website

- Launch the URL https://ivote.bigshareonline.com on your internet browser.
- Click on "REGISTER" under "CUSTODIAN LOGIN" to register yourself on the Bigshare i-Vote e-voting platform. Enter all the required details and submit.
- After successful registration, the message "User id and password will be sent via email on your registered email id" will be displayed.
- A Custodian who has already registered on the e-voting system at https://ivote.bigshareonline.com and / or voted on an earlier event of any company can use the existing user ID and password to log in.
- If you have forgotten the password, click on 'LOGIN' under the 'CUSTODIAN LOGIN' tab and then click on 'Forgot your password?'. Enter the "User ID" and "Registered e-mail ID", click on the "I AM NOT A ROBOT" (CAPTCHA) option and click on 'RESET'. The password will be sent to the registered e-mail address of the Custodian.

Voting method for Custodians on the i-Vote e-voting portal:

- After successful login, the Bigshare e-voting system page will appear.
- **Investor mapping:** First map the investor with your user ID under the "DOCUMENTS" option on the custodian portal. Click on the "DOCUMENT TYPE" drop-down option and select the document type Power of Attorney (POA). Click on "CHOOSE FILE", upload the Power of Attorney (POA) or Board Resolution for the respective investor and click on "UPLOAD". The Power of Attorney (POA) or Board Resolution must be named "InvestorID.pdf" (mention the demat account number as the Investor ID). Your investor is now mapped and you can check the file status on the display.
- **Investor vote file upload:** To cast your vote, select the "VOTE FILE UPLOAD" option from the left-hand side menu on the custodian portal and select the event from the drop-down option. Download the sample voting file, enter the relevant details as required and upload the file under the upload document option by clicking on "UPLOAD". A confirmation message will be displayed on the screen and you can check the file status on the display. Once the vote on a resolution is cast, it cannot be changed subsequently.
- The Custodian can "CHANGE PASSWORD" or "VIEW / UPDATE PROFILE" under the "PROFILE" option on the custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders holding shares in demat mode, and shareholders holding shares in physical mode	In case of any queries regarding e-voting, shareholders / investors may refer to the Frequently Asked Questions (FAQs) and the i-Vote e-voting module available at https://ivote.bigshareonline.com under the download section, or send an e-mail to ivote@bigshareonline.com or call 022-6263 8338.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all the material facts relating to the Special Business mentioned under Item No. 1 of the accompanying Notice.

ITEM NO. 1: To Ratify Enclosure of the Certificate received from M/s. N K Mittal & Associates, Chartered Accountants, Statutory Auditors of the Company as per Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Members of the Company at the 40th Annual General Meeting held on Thursday, 28 August 2025 had approved the change of name of the Company from "Pet Plastics Limited" to "Bharatam Ventures Limited". The Ministry of Corporate Affairs (MCA) / Registrar of Companies, Mumbai has approved the said change of name and issued a fresh Certificate of Incorporation consequent upon change of name.

Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that the explanatory statement to the notice seeking shareholders' approval for change in name shall include a certificate from a Practicing Chartered Accountant confirming compliance with the conditions stipulated under Regulation 45(1).

The certificate was not included in the explanatory statement to the earlier notice. The Company has obtained a certificate dated **26th November, 2026** issued by M/s. N K Mittal & Associates, Chartered Accountants (ICAI Firm Registration No. 113281W), Statutory Auditors of the Company, confirming compliance with Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board deems it appropriate to place the certificate dated **26th November, 2026** before the Members for ratification and confirmation. The proposed ratification is procedural in nature and does not affect the validity of the change of name already approved by the Members and the MCA. The certificate dated **26th November, 2026** issued by M/s. N K Mittal & Associates, Chartered Accountants, is enclosed as **Annexure A** to this Notice and is now placed before the Members for ratification.

The Board recommends the Resolution set out at Item No. 1 of the Notice for approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding in the Company, if any.

By Order of the Board of Directors
For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)
Sd/-
Abhinath Shinde
Managing Director
DIN: 07076684

Date: 27 November 2026
Place: Pune

Registered Office:
Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India
CIN: L66190PN1985PLC262349

N. K. MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS
Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.
Tel : (+91) 98926 40589 / (+91) 98924 12486 | Email : nkm@nkmittal.com / nkmittalandassociates@gmail.com | www.nkmittal.com
CA (Dr.) N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A., Ph.D. CA Ankush Mittal B.Com., FCA, ACS, Grad CWA, L.L.B.

CERTIFICATE UNDER REGULATION 45 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)
Office No. 503, Marisoft-1, Survey No. 15,
Marigold Premises, Kalyani Nagar,
Vadgaon Sheri, Pune – 411014, Maharashtra, India

Subject: Certificate regarding compliance with Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the change in the name of the Company from "Pet Plastics Limited" to "Bharatam Ventures Limited".

We, M/s. N K Mittal and Associates, Chartered Accountants, bearing Firm Registration No. 113281W, have examined the books of account, records, financial statements and other relevant documents of Bharatam Ventures Limited (Formerly known as Pet Plastics Limited) ("the Company"), having CIN L66190PN1985PLC262349, in connection with the change in the name of the Company from "Pet Plastics Limited" to "Bharatam Ventures Limited", which has been approved by the Registrar of Companies / Ministry of Corporate Affairs vide Certificate of Incorporation pursuant to change of name dated 25th September, 2025.

This certificate is issued at the request of the Company for the purpose of ratification, in accordance with Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the certificate earlier relied upon for the said change of name.

Based on our examination of the records, and on the information and explanations provided to us by the management of the Company, we hereby certify as under:

1. Compliance with Regulation 45(1)(a) – Time elapsed since last change of name
At least one year has elapsed from the date of the last change in the name of the Company. There has been no change in the name of the Company since its incorporation on 20th August, 1985. Accordingly, the condition prescribed under Regulation 45(1)(a) is satisfied.

2. Compliance with Regulation 45(1)(b) – Revenue from the new activity
The revenue of the Company from the activity suggested by the new name, during the preceding one-year period from 01st October, 2025 to 30th September, 2026 based on the financial statements, is as follows:

Particulars	**Amount (₹ in Lakhs)**
Total revenue of the Company during the period 01st October, 2025 to 30th September, 2026	2,449.57
Revenue from the activity suggested by the new name	2,420.43
Percentage of revenue from the new activity to total revenue	**98.81%**

N. K. Mittal & Associates MUMBAI F.R. No: 113281W CHARTERED ACCOUNTANTS

Accordingly, the Company satisfies the condition that at least fifty percent (50%) of its total revenue during the preceding one-year period has been accounted for by the activity suggested by the new name, as prescribed under Regulation 45(1)(b).

Note: The Company has passed special resolution for change in the business activity of the Company at its AGM held on 28th September, 2025 pursuant to which Company has also Proposed to change the name of the Company reflecting the activity i.e. Bharatam Ventures Limited.

3. Compliance with Regulation 45(1)(c): Investment in New Activity/Project

Not Applicable, since Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires compliance with clause (a) and either clause (b) or clause (c). The Company has satisfied the condition specified under Regulation 45(1)(b).

This certificate is based on the records, information and explanations provided to us by the management of the Company. It is issued at the request of the Company for inclusion in the explanatory statement to the notice seeking ratification by the shareholders, and for submission to the Stock Exchange(s) and other regulatory authorities, as may be required.

For N K Mittal and Associates
Chartered Accountants
Firm Registration No.: 113281W

NARENDRA KUMAR MITTAL
Digitally signed by NARENDRA KUMAR MITTAL
Date: 2026.11.26 19:04:05 +05'30'



CA (Dr.) N K Mittal
(Partner)
Membership Number: 046785
UDIN: 26046785ZXZWDF4950

Place: Mumbai
Date: 26th November, 2026

BHARATAM VENTURES LIMITED

(Formerly known as Pet Plastics Limited) | **CIN:** L66190PN1985PLC262349

Registered Office: Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India

E-mail: connect@bharatamventures.com | **Website:** www.bharatamventures.com | **Tel.:** +91 82370 27000

ATTENDANCE SLIP

Extra-Ordinary General Meeting – Wednesday, 23 December 2026 at 11:00 a.m. (IST)

(To be handed over at the entrance of the Meeting venue)

Registered Folio No. / DP ID and Client ID	
Number of shares held	
Name and address of the Member	
Name of the Proxy / Authorised Representative, if any	

I / We hereby record my / our presence at the Extra-Ordinary General Meeting of the Members of Bharatam Ventures Limited (Formerly known as Pet Plastics Limited) held on Wednesday, 23 December 2026 at 11:00 a.m. (IST) at the Registered Office of the Company situated at Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India.

_____ _____

Signature of the Member Signature of the Proxy / Authorised Representative

Notes:

1. Members attending the Meeting in person or through proxy / authorised representative are requested to complete this Attendance Slip and hand it over at the attendance verification counter at the entrance of the Meeting venue.
2. Bodies corporate, whether a company or not, who are Members may attend through their authorised representatives appointed under Section 113 of the Act. A copy of the authorisation should be deposited with the Company.
3. Members receiving the Notice by electronic mode and attending the Meeting are requested to print this Attendance Slip and bring it to the Meeting.

E-voting information

EVEN (E-voting Event Number)	User ID	Password

Remote e-voting commences on Sunday, 20 December 2026 at 9:00 a.m. (IST) and ends on Tuesday, 22 December 2026 at 5:00 p.m. (IST). Please refer to the Notice of the Meeting for the instructions on remote e-voting.

BHARATAM VENTURES LIMITED

(Formerly known as Pet Plastics Limited) | **CIN:** L66190PN1985PLC262349

Registered Office: Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India

E-mail: connect@bharatamventures.com | **Website:** www.bharatamventures.com | **Tel.:** +91 82370 27000

FORM NO. MGT-11 – PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	**Folio No. / DP ID and Client ID:**
Registered address:	**E-mail ID:**

I / We, being the Member(s) holding _____ equity shares of Bharatam Ventures Limited (Formerly known as Pet Plastics Limited), hereby appoint:

1	Name: Address:	E-mail ID: Signature:	*or failing him / her*
2	Name: Address:	E-mail ID: Signature:	*or failing him / her*
3	Name: Address:	E-mail ID: Signature:	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 23 December 2026 at 11:00 a.m. (IST) at the Registered Office of the Company at the address stated above, and at any adjournment thereof, in respect of the resolution indicated below:

Item No.	Resolution	For	Against	Abstain
Special Business				
1	**Special Resolution:** Ratification of the certificate issued by a Practising Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the change of name of the Company from "Pet Plastics Limited" to "Bharatam Ventures Limited".			

Signed this ___day of_____ 2026

_____

Signature of the Proxy holder(s)

Affix revenue stamp

Signature of the Member across the revenue stamp

Notes:

1. This form of proxy, in order to be effective, should be duly completed, stamped and signed and deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the Meeting, i.e., by 11:00 a.m. (IST) on Monday, 21 December 2026. A proxy need not be a Member of the Company.
2. It is optional to indicate your preference. Please put a tick mark (✓) in the appropriate column against the resolution. If you leave the 'For', 'Against' or 'Abstain' column blank, your proxy will be entitled to vote in the manner he / she thinks appropriate.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.

FORM NO. MGT-12 – POLLING PAPER

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Extra-Ordinary General Meeting – Wednesday, 23 December 2026 at 11:00 a.m. (IST)

Sr. No.	Particulars	Details
1	Name of the first named shareholder (in block letters)	
2	Postal address	
3	Registered Folio No. / DP ID and Client ID*	
4	Class of share	Equity shares of ₹10/- each

**Applicable to Members holding shares in dematerialised form.*

I / We hereby exercise my / our vote in respect of the Special Resolution enumerated below by recording my / our assent or dissent to the said resolution in the following manner:

Item No.	Resolution	No. of shares held	I / We assent to the resolution	I / We dissent from the resolution
1	**Special Resolution:** Ratification of the certificate issued by a Practising Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the change of name of the Company from "Pet Plastics Limited" to "Bharatam Ventures Limited".			

Place: _____

Date: _____

_____

Signature of the Member / Proxy / Authorised Representative

Instructions:

1. This Polling Paper is provided to enable the Members, or their proxies / authorised representatives, who are present at the Meeting and have not cast their vote by remote e-voting, to exercise their vote at the Meeting. If a Member casts votes by both modes, the vote cast through remote e-voting shall prevail and the vote cast through Polling Paper shall be treated as invalid.
2. Please put a tick mark (✓) in the appropriate column. A Polling Paper that is unsigned, incomplete or incorrectly filled in, or in which the assent or dissent is not clearly indicated, is liable to be rejected. The decision of the Scrutinizer on the validity of a Polling Paper shall be final.
3. The Scrutinizer will collate the votes downloaded from the remote e-voting system and the votes cast through Polling Paper at the venue of the Meeting for declaring the result of the resolution forming part of the Notice of the Meeting.

ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

Day, date and time	Wednesday, 23 December 2026 at 11:00 a.m. (IST)
Venue	Registered Office of the Company: Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Vadgaon Sheri, Pune – 411014, Maharashtra, India
Prominent landmark	Marisoft IT Park (Marigold Premises), Kalyani Nagar, Pune



From Pune Railway Station to Marisoft IT Park (Marigold Premises), Kalyani Nagar, Pune