

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: October 29, 2026

To,

The Manager,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001, Maharashtra, India

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

Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Receipt of Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) of the Memorandum of Association from the Ministry of Corporate Affairs (ROC, CPC)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Members of **Bharatam Ventures Limited** (Formerly known as *Pet Plastics Limited*) (the “**Company**”), at the 41st Annual General Meeting held on Wednesday, September 16, 2026, had approved the alteration of Clause III(A) (Main Objects) of the Memorandum of Association (“**MOA**”) of the Company by way of a Special Resolution.

In this regard, we hereby inform you that the **Registrar of Companies, Central Processing Centre (“ROC, CPC”), Ministry of Corporate Affairs, Manesar**, has on Wednesday, October 28, 2026 issued the **Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)** under **Section 13(1) of the Companies Act, 2013** (pursuant to e-Form **MGT-14** filed vide **SRN AC6590850**), certifying that the said Special Resolution together with the copy of the Memorandum of Association as altered has been duly registered on October 28, 2026.

The brief details of the alteration of the Object Clause of the MOA, as required under Regulation 30 read with Para A(14) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**, along with a copy of the Certificate of Registration issued by the MCA (ROC, CPC).

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You are requested to kindly take the above information and enclosed documents on your 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: 2026.10.29
19:05:50 +05'30'

Abhinath Manikrao Shinde

Managing Director

DIN: 07076684

Place: Mumbai

Date: October 29, 2026

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ANNEXURE A

Details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

(Brief Details of Amendment to the Memorandum of Association)

Sr. No.	Particulars	Details / Disclosures
1	Nature of Amendment / Approval	Registration of the Special Resolution confirming Alteration of the Object Clause — Clause III(A) (Main Objects) of the Memorandum of Association ('MOA') of the Company under Section 13(1) of the Companies Act, 2013.
2	Approving / Registering Authority & Reference	Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Processing Centre (ROC, CPC), IMT Manesar, Haryana – 122050 (Issued under the hand of Mr. Shamrao Patil, Assistant Registrar of Companies / Deputy Registrar of Companies / Registrar of Companies, CPC). e-Form & SRN: Form MGT-14 vide SRN AC6590850.
3	Date of Certificate & Receipt of Registration	October 28, 2026 (Twenty Eighth day of October Two Thousand Twenty Six, digitally signed on 28/10/2026 at 17:09:38 IST; received by the Company on October 28, 2026).
4	Date of Board & Shareholders' Approval	- Board of Directors' Approval: August 14, 2026 - Shareholders' Approval (Special Resolution at 41st AGM): September 16, 2026
5	Rationale for Alteration of Main Objects	Expansion and diversification of the Company's business operations into manufacturing, processing, refining, trading, importing, exporting, and dealing in agricultural, horticultural, plantation, sugar, sugarcane, and allied agro-based commodities, aligning with the operations of its subsidiary Penganga Sakhar Karkhana Private Limited.

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Sr. No.	Particulars	Details / Disclosures
6	Brief Details of Amendment to Clause III(A) of the MOA	Clause III(A) (Main Objects) of the Memorandum of Association of the Company stands altered by inserting the following new Sub-Clause 2 immediately after the existing Sub-Clause 1: “2. To carry on in India and elsewhere the business of manufacturing, producing, processing, refining, milling, extracting, crushing, blending, fortifying, packaging, branding, preserving, storing, warehousing, transporting, buying, selling, importing, exporting, distributing and otherwise dealing in all types of agricultural, horticultural, plantation and agro-based commodities and products, including but not limited to sugar and sugarcane, refined and raw sugar, pharmaceutical grade sugar, sugar cubes, sachets, branded, fortified and value-added sugar products, jaggery, natural and artificial sweeteners and sugar substitutes, grains, cereals, pulses, oilseeds, edible and non-edible oils and oil derivatives, spices, plantation produce, fruits, vegetables, starch and starch derivatives, animal feed and cattle feed, and all by-products, co-products, intermediates, derivatives and allied products arising from or used in connection with any of the foregoing; and to acquire, set up, promote, invest in, collaborate or enter into joint ventures, strategic alliances, technical or financial arrangements, partnerships or other associations with any person, firm, body corporate or entity engaged in or connected with the aforesaid or any similar or allied business, whether in India or abroad; and to carry on all such other activities as may be necessary, incidental or conducive to the attainment of the aforesaid objects, as may be permitted by law.”



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L66190MH1985PLC037217 / L66190MH1985PLC037217

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s BHARATAM VENTURES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY EIGHTH day of OCTOBER TWO THOUSAND TWENTY SIX

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

BHARATAM VENTURES LIMITED

**Office No 1301, 13th Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Chembur,
Mumbai, Mumbai, Mumbai- 400071, Maharashtra, India**

