

# **BHARATAM VENTURES LIMITED**

**(Formerly known as PET PLASTICS LIMITED)**

**1301,13<sup>th</sup> 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.petplasticlimited.com**

**CIN – L66190MH1985PLC037217**

**Date: 27/05/2026**

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

Sub. -: Intimation of Board Meeting

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

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, and in modification of earlier intimation dated 22<sup>nd</sup> May, 2026, revised notice is hereby given that a Meeting of the Board of Directors of Bharatam Ventures Limited (Formerly Known as Pet Plastics Limited) (“the Company”) will be held on Thursday, May 28, 2026, interalia, to transact following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company and Related Party Transaction of the Company for the quarter and financial year ended March 31, 2026,
2. To consider and approve the acquisition of a company engaged in the sugar sector, including approval of the acquisition structure, purchase consideration and terms and conditions of acquisition, and execution of definitive agreements, as applicable,
3. To consider and approve the appointment of Mr. Rahul Chandrashekhar Chandratre (DIN: 02653975) as Additional Director of the company,
4. To consider and approve the appointment of Internal auditor of the company,
5. To transact any other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of the financial results.

This is for your information and records.

Thanking you,

**For Bharatam Ventures Limited  
(Formerly Known as Pet Plastics Limited)**

**Abhinath Shinde  
Managing Director  
DIN: 07076684**