

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office Jurisdiction and Registered Office

Address

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Regional Director, vide its certificate dated 28th October, 2026, has approved the change in the jurisdiction of the Registrar of Companies having jurisdiction over the registered office of the Company, from the Registrar of Companies I, Mumbai, Maharashtra, to the Registrar of Companies, Pune, Maharashtra, within the same State.

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 19:04:56
+05'30'

Abhinath Manikrao Shinde

Managing Director

DIN: 07076684

Place: Mumbai

Date: October 29, 2026

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Mumbai
Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

Order ID : Sec 12(5)/ROC Mumbai I/AC6645849/RD Mumbai/2026

Date : 28/10/2026

BEFORE THE REGIONAL DIRECTOR
RD Mumbai
MINISTRY OF CORPORATE AFFAIRS

In the matter of **BHARATAM VENTURES LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **Office No 1301, 13th Floor, Signature Business Park Commercial Premises CHSL, Postal Colony, Chembur Mumbai Mumbai Mumbai Maharashtra 400071 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC6645849** dated **09/10/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in ROC within the same state.

<#> The Applicant Company has stated in its application that, The proposed shifting is being undertaken having regard to the administrative and operational convenience of the company.

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in ROC within the same state i.e. from ROC(existing) Registrar of Companies, Maharashtra, Mumbai to ROC(New) Registrar of Companies, Pune is allowed subject to the following conditions:

<#> Approved as per order dated 27.10.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002 within 30 days

Manoja Kumar Sahu

RD Mumbai

Date of Signing: 28/10/2026



Note: The corresponding form has been approved by Manoj Kumar Sahu, Regional Director, RD Mumbai and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. BHARATAM VENTURES LIMITED having its registered office at Office No 1301, 13th Floor, Signature Business Park Commercial Premises CHSL, Postal Colony, Chembur Mumbai Mumbai Maharashtra 400071 India
2. Registrar of Companies, at Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

