

# **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: 22/05/2026

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, the meeting of Board of Directors of **M/s. Bharatam Ventures Limited (Formerly known as Pet Plastics Limited)** will be held on **Wednesday, 27<sup>th</sup> May, 2026 at 12:00 P.M.** at **1301, 13<sup>th</sup> Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Near Fine Arts Society, Chembur, Mumbai 400071** inter alia to transact following business.

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**