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Date: February 05, 2024

To,  
The Secretary,  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 524046 / ISIN: INE704F01018**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 at 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400 004 to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 together with the Limited Review Report thereon;
2. Any other matter with the permission of chair.

Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed from Saturday, December 30th, 2023 for all insiders/designated persons and the same shall open 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31st, 2023, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully  
For Pet Plastics Limited

Ritesh Vijay Vakil  
DIN: 00153325  
(Managing Director)

Place: Mumbai