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(An ISO 9001: 2008 Company)

March 26, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 526586**  
**Scrip ID: WIMPLAST**

**Sub : Intimation of Closure of Trading Window under SEBI Regulations on "Insider Trading"**

Dear Sir/ Madam,

This is to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of the Company for all Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives shall remain closed from April 1, 2024 and shall be opened 48 (forty-eight) hours after the conclusion of the meeting of the Board of Directors to be held, inter-alia, for the purpose of considering the Audited Financial Results for the fourth quarter and financial year ending on March 31, 2024.

Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the fourth quarter and financial year ending on March 31, 2024 will be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

Darsha Adodra  
**Company Secretary & Compliance Officer**  
**(FCS: 12831)**