

17th July, 2025

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Sub : Disclosure under Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link showing the exact path of Annual Report of the Company for the financial year 2024-25, has been sent to those Members who have not registered their e-mail address with the Company/ Depositories. A copy of the letter is enclosed herewith.

The above information is also available on the Company's website: <https://cellowimplast.com/>.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No.: F12831)

Encl: A/a

Sr No.: 1
PRABHA GUPTA
23,
BAZAR LANE,
BHOGAL, JANGPURA,
NEW DELHI 110014

Date : 15/07/2025
Folio : XXXXXXXXXXXX1613
Shares : 240

Dear Member,

Sub: Notice of 37th Annual General Meeting (AGM) and Web-link of the Annual Report for the financial year 2024-25

We are pleased to inform you that the **37th Annual General Meeting ("AGM")** of the Members of Wim Plast Limited ('the Company') is scheduled to be held on **Friday, 8th August, 2025, at 11:00 A.M. (IST)** through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to the Member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited").

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the financial year 2024-25 are available at:

Weblink:	www.cellowimplast.com/annual-report/
Exact path of Annual Report 2024-25:	www.cellowimplast.com >>> Investor Relations >>> Annual Report >>> 2024-25

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. Friday, 11th July, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, you are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

www.in.mpms.mufig.com > Resources > Downloads > KYC > Formats for KYC.

In case of any clarification/ assistance, please feel free to contact the RTA on the details provided below:

C-101, 1st Floor, Embassy 247, LBS Marg,
Vikhroli(W), Mumbai- 400083
Tel No.: +91 81081 16767
Email: rnt.helpdesk@in.mpms.mufig.com

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you.

Yours truly,

For Wim Plast Limited

Sd/-

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No.: F12831)