

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.petplasticlimited.com

CIN – L66190MH1985PLC037217

Date: 12/01/2026

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 **Tuesday, 20th January, 2026** at **12:00 P.M.** at **1301, 13th 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 remuneration of Chief Financial Officer of the company.
2. To consider and approve the appointment of authorised person for making various business agreements during FY 2025-26.
3. To consider and approve opening of new current account of the company in various bank.
4. Any other matter with the permission of the chairperson.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bharatam Ventures Limited
(Formerly Known as Pet Plastics Limited)

Abhinath Shinde
Managing Director
DIN: 07076684

Place: Mumbai