BHARATAM VENTURES LIMITED

(Formerly known as PET PLASTICS LIMITED)
Office No. 503, Marisoft-1, Survey No. 15,
Marigold Premises, Kalyani Nagar,
Vadgaon Sheri, Pune – 411014,
Maharashtra, India

Contact No - +91 82370 27000
Email Id – connect@bharatamventures.com
Website – www.bharatamventures.com
CIN: L66190PN1985PLC262349

Date: 10-11-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Ref. -: Scrip Code -524046 Scrip Name -PETPLST

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Shifting of Registered Office of the Company from ROC Mumbai I to ROC Pune under Section 12(5) of the Companies Act, 2013

Dear Sir/Madam,

In furtherance to our earlier intimation dated 29th October, 2026, this is to inform you that, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, consequent upon the Special Resolution passed at the 41st Annual General Meeting held on 16th September, 2026, the Regional Director Order vide SRN **AC6645849** dated **28th October, 2026**, and Form INC-22 filed on **04th November, 2026** (SRN: **AC7406759**), **M/s. Bharatam Ventures Limited (Formerly known as Pet Plastics Limited)** has received the "**Certificate of Registration of the Order of Regional Director Confirming Transfer of the Registered Office Within the Same State**" dated **09th November, 2026** from the Registrar of Companies, Pune under Section 12(5) of the Companies Act, 2013, details whereof are as under:

Sr. No.	Particulars	Details / Disclosures
1.	**Nature of Approval, Authority & Filings**	Certificate of Registration of Regional Director Order Confirming Transfer of Registered Office Within the Same State under Section 12(5) of the Companies Act, 2013, issued by **ROC Pune** on **09th November, 2026** (Board Approval: 14/08/2026; 41st AGM Special Resolution: 16/09/2026; RD Order SRN: **AC6645849** dated 28/10/2026; Form INC-22 filed on 04/11/2026 vide SRN: **AC7406759**).
2.	**Former Registered Office Address & ROC**	Office No. 1301, 13th Floor, Signature Business Park, Commercial Premises CHSL, Postal Colony, Near Fine Arts Society, Chembur, Mumbai – 400071, Maharashtra, India *(ROC Mumbai I)*
3.	**New Registered Office Address & ROC (w.e.f. 09-11-2026)**	**Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Pune, Vadgaon Sheri, Pune City, Pune – 411014, Maharashtra, India** *(ROC Pune)*
4.	**Updated CIN & MOA Alteration**	**New CIN: L66190PN1985PLC262349** *(Former CIN: L66190MH1985PLC037217)*. The provisions of the Memorandum of Association with respect to the place of Registered Office stand altered from the jurisdiction of ROC Mumbai I to ROC Pune within the State of Maharashtra.

A copy of the said Certificate of Registration dated **09th November, 2026** issued by the Registrar of Companies, Pune is enclosed herewith as **Annexure A**. 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 MANIKRAO SHINDE
Digitally signed by ABHINATH MANIKRAO SHINDE
Date: 2026.11.10 12:23:39 +05'30'

Abhinath Shinde
Managing Director
DIN: 07076684
Place: Pune

Annexure A



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

Sheti Mahamndal Bhavan, 1st Floor, 270, Bhamburda, Senapati Bapat Road, Pune, Maharashtra, India, 411016

Corporate Identity Number:**L66190PN1985PLC262349**

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

M/s BHARATAM VENTURES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the jurisdiction of ROC Mumbai I, Mumbai to the jurisdiction of ROC Pune, Pune and such alteration having been confirmed by an Order of the Regional Director vide SRN AC6645849 dated 28/10/2026 and Form INC-22 filed in this office on 04/11/2026.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this NINETH day of NOVEMBER TWO THOUSAND TWENTY SIX Parvez Naikwadi

Document certified by DS REGISTRAR OF COMPANIES PUNE <parvez.naikwadi@gmail.com>.

Digitally signed by DS REGISTRAR OF COMPANIES PUNE
Date: 2026.11.09 18:07:14 IST

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

BHARATAM VENTURES LIMITED

Office No. 503, Marisoft-1, Survey No. 15, Marigold Premises, Kalyani Nagar, Pune, Vadgaon Sheri, Pune City, Pune-411014, Maharashtra, India