



14 February, 2023

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

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

The Board of Directors of the Company, in their meeting held on 14 February, 2023, inter alia considered and approved the following;

1. Approved the Un-audited Standalone and Consolidated Financial Results together with Limited Review Report thereon for the Quarter and nine months ended December 31, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

The meeting Commenced at 2.00 P.M. Concluded on 3.30 P.M.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For Pet Plastics Limited

A handwritten signature in blue ink, appearing to read 'Ritesh'.

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)
Encl.: As above

