

# SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



To,

National Stock Exchange  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

SYMBOL: BALCO  
ISIN: INE0U0201016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 08<sup>th</sup> November 2024

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on 08<sup>TH</sup> November, 2024, have approved the following:

1. The Board meeting passed resolution for the appointment of SVJS & Associates, Practicing Company Secretaries as the secretarial auditors till the ensuing AGM.
2. The Board approved and adopted unaudited financial statements with limited review report as on 30<sup>th</sup> September 2024.
3. The Board reviewed the Statement of Deviation and approved.
4. The Board discussed on the implementation and expansion plans.

For and on behalf of  
SOLVE PLASTIC PRODUCTS LIMITED

Divya Ajithakumari  
Company Secretary & Compliance Officer

Place Punalur  
Date: 08/11/2024



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Registered office address: Solve Plastic products Ltd., Door no XIII/690/ABC Tholicode, Punalur, NA, Kollam, Kerala, India, 691333

FACTORIES AT : PUNALUR | EDAMON | KANNUR | SHENKOTTAI

CIN : U25209KL1994PLC008231