

Date: 23rd September, 2026

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of 16th Annual General Meeting held today i.e.: 23rd September, 2026 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: BULKCORP/ Series: ST

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 16th Annual General Meeting of the Company held on today i.e. on 23rd September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 04:01 P.M. and concluded on 04:08 P.M., have discussed and considered the businesses mentioned in the notice convening the 16th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Bulkcorp International Limited

Punit Mahendra Gopalka
Managing Director
DIN: 02892589

Date: 23rd September, 2026

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Summary of the proceedings of the 16th Annual General Meeting held today i.e.: 23rd September, 2026

Ref: Security Id: BULKCORP/ Series: ST

The 16th Annual General Meeting of the Company is held today i.e. Wednesday, 23rd September, 2026 at 04:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Punit Mahendra Gopalka, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and addressed to the members

Then after he handover the proceeding of Annual General Meeting to Mr. Sanjay Pandurang Sadavarte, Director of the Company.

Mr. Sanjay Pandurang Sadavarte made oral presentation about the performance and achievements of the Company.

Then after Mr. Punit Mahendra Gopalka, Chairman declared e-voting facility on the below resolutions, as mentioned in the Notice convening 16th Annual General Meeting of the Company;

Sr.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part thereof, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Anup Gopalka (DIN: 01114195), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularization of Appointment of Ms. Jayshree Vikram Patel (DIN: 10940066) as a Non-executive and Independent Director of the Company.	Special Resolution
4.	Re-Appointment of Mr. Punit Mahendra Gopalka (DIN: 02892589) as Managing director of the Company.	Special Resolution

5.	Re-Appointment of Mr. Anup Gopalka (DIN: 01114195) as Whole-Time Director of the Company.	Special Resolution
6.	Re-Appointment of Mr. Sanjay Pandurang Sadavarte (DIN: 07548346) as Executive Director of the Company.	Special Resolution
7.	To Approve Material Related Party Transactions with M/s. Umasree Texplast Private Limited.	Ordinary Resolution
8.	To Approve Material Related Party Transactions with M/s. Solos Polymers Private Limited.	Ordinary Resolution
9.	To Approve Material Related Party Transactions with M/s. Tanna Industries Private Limited.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:08 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Bulkcorp International Limited

Punit Mahendra Gopalka
Managing Director
DIN: 02892589