Date: 31st August, 2026

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

Subject: Outcome of Board Meeting held today i.e. Monday, 31st August, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Symbol: Bulkcorp/ Series: ST

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. Monday, 31st August, 2026 at the Registered Office of the Company situated at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar Auda Garden, Ahmedabad, Gujarat, India, 380015, which commenced at 02:00 P.M. and concluded at 04:30 P.M. inter alia has considered and approved the following:

1. Based on the Recommendation of Nomination and Remuneration Committee, the Board considered Re-appointment of Mr. Punit Mahendra Gopalka (DIN: 02892589) as Managing Director of the Company for further period of 3 (Three) years, commencing from 11th March, 2027 to 10th March, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on 23rd September, 2026.

2. Based on the Recommendation of Nomination and Remuneration Committee, the Board considered Re-appointment of Mr. Anup Gopalka (DIN: 01114195) as Whole-Time Director of the Company for further period of 3 (Three) years, commencing from 11th March, 2027 to 10th March, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on 23rd September, 2026.

   The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in ***Annexure A****.*

3. Based on the Recommendation of Nomination and Remuneration Committee, the Board considered Re-appointment of Mr. Sanjay Pandurang Sadavarte (DIN: 07548346) as Executive Director of the Company for further period of 3 (Three) years, commencing from 11th March, 2027 to 10th March, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on 23rd September, 2026.

   The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in ***Annexure A****.*

4. The Material Related Party Transactions with M/s. Umasree Texplast Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

5. The Material Related Party Transactions with M/s. Solos Polymers Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

6. The Material Related Party Transactions with M/s. Amira Tanna Industries Private Limited, as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.

Bulk Corp International

7. Approved the Notice of the 16th Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 16th Annual General Meeting ("AGM") of the Shareholders of the Company on Wednesday, 23rd September, 2026 at 04:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Bulkcorp International Limited

PUNIT MAHENDRA GOPALKA

Digitally signed by PUNIT MAHENDRA GOPALKA
DN: cn=PUNIT MAHENDRA GOPALKA c=IN l=AHMEDABAD o=Personal e=PUNIT@UMASREE.COM
Reason: I am the author of this document
Location:
Date: 2026-08-31 17:33+05:30

Punit Mahendra Gopalka
Managing Director
DIN: 02892589

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Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided as below:

1. **Re-Appointment of Mr. Punit Mahendra Gopalka (DIN: 02892589) as Managing Director of the Company w.e.f. 11th March, 2027:**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Punit Mahendra Gopalka (DIN: 02892589)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment **Term:** Re-appointment of Mr. Punit Mahendra Gopalka as Managing Director for a term of three (3) years commencing from 11th March, 2027 to 10th March, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Designation	Managing Director
4.	Date of appointment / ~~cessation (as applicable)~~	11th March, 2027
5.	Brief profile (in case of appointment)	Mr. Sanjay Pandurang Sadavarte, holds a Diploma in Plastic Engineering, brings with him multinational experience of almost 24 years in FIBC industry, 15 years of which were spent working in the core team of the world's foremost FIBC organisation. His extensive knowledge of operational excellence and commercial viability have been instrumental in helping some of our reputed clients get the right products for their needs. The design and development of the product applying lean, and 6 sigma methodologies gives a new path to growing FIBC industry which is not only helping our valuable customers but also to the end user. He is having more than 10 years of experience in the packaging Industry.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Punit Mahendra Gopalka is brother of Mr. Anup Gopalka, Whole-Time Director of the Company

2. **Re-Appointment of Mr. Anup Gopalka (DIN: 01114195) as Whole-Time Director of the Company w.e.f. 11th March, 2027:**

Sr. No.	Particulars	Details
1.	Name	Mr. Anup Gopalka (DIN: 01114195)
2.	Reason for change viz. appointment~~,~~ ~~resignation, removal, death or otherwise~~	Re-Appointment **Term:** Re-appointment of Mr. Anup Gopalka as Whole-time Director for a term of three (3) years commencing from 11th March, 2027 to 10th March, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

3.	Designation	Whole-Time Director
4.	Date of ~~appointment /~~ cessation ~~(as applicable)~~	11th March, 2027
5.	Brief profile (in case of appointment)	Mr. Anup Gopalka aged 58 years is a promoter of our Company. He is director of company since Year 2017. He has done Bachelors of Commerce. He is actively engaged in managing the company since Year 2017. He has 9 years of experience in the plastic industry. He is involved in general management and Business Development of the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Anup Gopalka is brother of Mr. Punit Mahendra Gopalka, Managing Director of the Company.

3. **Re-Appointment of Mr. Sanjay Pandurang Sadavarte (DIN: 07548346) as Executive Director of the Company w.e.f 11th March, 2027:**

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjay Pandurang Sadavarte (DIN: 07548346)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment
3.	Designation	Executive Director
4.	Date of ~~appointment /~~ cessation ~~(as applicable)~~	11th March, 2027
5.	Brief profile (in case of appointment)	Mr. Sanjay Pandurang Sadavarte, holds a Diploma in Plastic Engineering, brings with him multinational experience of almost 24 years in FIBC industry, 15 years of which were spent working in the core team of the world's foremost FIBC organisation. His extensive knowledge of operational excellence and commercial viability have been instrumental in helping some of our reputed clients get the right products for their needs. The design and development of the product applying lean, and 6 sigma methodologies gives a new path to growing FIBC industry which is not only helping our valuable customers but also to the end user.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sanjay Pandurang Sadavarte is not related to any of the Directors in the Company.