Date: 01-09-2026

To,
The National Stock Exchange of India Limited
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 Board Meeting held on Tuesday, 01-09-2026.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and such other applicable regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 01st September 2026 have approved the following:

i. The Board take note of the half yearly compliances of the company as per the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the second half year ended 31st march 2026
ii. The Board take note of compliance certificate for the year ended 31st march, 2026 received from Chief Financial Officer pursuant to Regulation 33(2)(A) Of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
iii. The Board take note of compliance certificate for the year ended 31st march, 2026 received from company secretary and compliance officer as per the companies act 2013
iv. The Board approved the Draft Directors' Report for FY 2025-26, this shall be part of Annual Report of FY 2025-26.
v. The Board approved to Convene the 31st Annual General Meeting on 30th September 2026 at 10 AM and approved the draft Notice
vi. The Board approved to appoint Caesar Pinto John & Associates LLP (CPJ) as scrutinizer for e-voting and submission of report in respect of 31st annual general meeting of the company
vii. The Board Fixed the cut-off date for determining the eligibility of the equity shareholders to vote by electronic means in the 31st annual general meeting. The cut off date fixed is 23rd September 2026.
viii. The Board subject to the approval of shareholders in AGM approved Retirement by Rotation and Reappointment of Mr. Balakrishnan Nair
ix. The Board subject to the approval of shareholders in AGM approved Retirement by Rotation and Reappointment of Ms. Deepthi Santhakumary.
x. The Board approved the Appointment of Secretarial Auditors. M/s. Hemalatha & Associates, Company Secretaries of the Company to conduct the Secretarial Audit for the financial year 2026–28.

xi. The Board approved the proposals to avail loan for purchase of vehicle for the use of management after finalisation of the cost, model etc of the vehicle.

xii. The Board took note of the Resignation of Susil Kumar B, Whole Time Director wef 01st Sept 2026.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01 PM.

Please take the above information on record.

Thanking You.
Yours faithfully,
For Solve Plastic Products Limited

DIVYA A Digitally signed by DIVYA A
Date: 2026.09.01 13:03:36 +05'30'

Divya Ajanthakumari
Company Secretary and Compliance Officer