NOTICE OF THE BOARD MEETING

Serial No.04/2026-27

Dear Sir/ Ma'am,

NOTICE is hereby given that the #04/2026-27 Meeting of the Board of Directors of Solve Plastic Products Limited will be held on **Friday, 13th November 2026 at 12:00 P.M**. IST at the Corporate Office of the Company at BALCO Arcade, Near Krishnan Kovil, Tholicode P O, Punalur, Kollam (Dist), Kerala - 691333.

The agenda of the business to be transacted at the Meeting is enclosed as Annexure to this notice.

You may attend the Meeting physically. In case you desire to participate through such mode (video-conferencing/other audio-visual means), please send a confirmation in this regard to Ms. Divya A, Company Secretary, Email: cs@balcopipes.com*, Ph: 9895863515* within 3 days to enable us to make necessary arrangements.

In case you are unable to attend the meeting, you are requested to kindly intimate the Company Secretary in advance so that necessary leave of absence may be granted by the Board.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Solve Plastic Products Limited

DIVYA A
Digitally signed by DIVYA A
Date: 2026.11.06 14:55:28 +05'30'

Divya A
Company Secretary & Compliance Officer
Email: cs@balcopipes.com*, Ph: 9895863515*

Place: Punalur
Date: 06/11/2026

www.balcopipes.com info@balcopipes.com 0475 2223867 | +9162 3535 0000 | +91 80 891 467 11
Corporate Office Address : Solve Plastic Products Ltd. 2nd Floor, Balco Building, XXIX/456, Powerhouse Ward, Tholicode P.O, Punalur, Kollam - 691333
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

Index of Agenda Items

Board Meeting of Solve Plastic Products Limited

Serial No.04/2026-27
Date: 13/11/2026
Time: 12:00 PM
Venue: Corporate Office BALCO Arcade, Near Krishnan Kovil, Tholicode P O, Punalur, Kollam (Dist), Kerala - 691333

Agenda Item No.	Agenda Items
1	Election of Chairman
2	Grant of Leave of Absence to Directors who have sought the same
3	Quorum and Mode of Participation
4	Mode of Attendance-Physical
5	Confirmation of Minutes of Previous Board Meeting held on 01st September 2026
6	ADOPTION OF UNAUDITED FINANCIAL STATEMENTS WITH LIMITED REVIEW REPORT
7	REVIEW OF STATEMENT OF DEVIATION
8	REVIEW OF RELATED PARTY TRANSACTION OF THE PREVIOUS QUARTER
9	APPOINTMENT OF CHIEF FINANCIAL OFFICER
10	Any other Business with the Permission of the Chair and majority of the directors present

AGENDA NOTES

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Item No. 6. ADOPTION OF UNAUDITED FINANCIAL STATEMENTS WITH LIMITED REVIEW REPORT

Proposed resolution to be passed with or without modification.

"**RESOLVED THAT** unaudited Financial Statements for the Half year ended 30th September 2026 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Sudheer Kumar B, Managing Director of the Company be and are hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

"**RESOLVED FURTHER THAT** the Company Secretary of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds, report the outcome of the resolution passed with the National Stock Exchange, update the website of the Company and things as may be considered necessary to give effect to the above said resolution"

Item No. 7. REVIEW OF STATEMENT OF DEVIATION

Proposed resolution to be passed with or without modification.

"RESOLVED THAT the Statement of Deviation as per Regulation 32(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as recommended by the Audit Committee and placed before the meeting be and are hereby approved."

"**RESOLVED FURTHER THAT** the Company Secretary of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds, report the outcome of the resolution passed with the National Stock Exchange, report the Statement of Deviation with NSE, update the website of the Company and things as may be considered necessary to give effect to the above said resolution"

Item No. 8. REVIEW OF RELATED PARTY TRANSACTION OF THE PREVIOUS QUARTER

Proposed resolution to be passed with or without modification.

"**RESOLVED THAT** pursuant to section 188 of Companies Act 2013 read with rule 15 of Companies (Meeting of Board and its powers) the consent of Board of Directors be and hereby accorded to transact with the related parties at below at arm's length price."

"**RESOLVED THAT** the Board took note of the transactions the Company had undertaken during the FY 2025-26 and accorded that the same is at Arm's Length Price. The Transactions are stated as in Annexure 1."

Item No. 9. APPOINTMENT OF CHIEF FINANCIAL OFFICER
Proposed resolution to be passed with or without modification.

"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), and based on the recommendations of the Audit Committee and Nomination & Remuneration Committee, **CA**

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Anju K Raju (Membership No. 286701) be and is hereby appointed as the Chief Financial Officer (CFO) and designated as Key Managerial Personnel (KMP) of the Company with effect from **13th November 2026**, on such terms and conditions including remuneration as placed before the Board and agreed upon between the Company and CA Anju K Raju."

"RESOLVED FURTHER THAT CA Anju K Raju shall perform such duties and exercise such powers as may be assigned to her by the Board of Directors, Managing Director, or as prescribed under the Companies Act, 2013, SEBI LODR Regulations, and other applicable statutes from time to time."

"RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file the necessary statutory forms, including e-Form DIR-12 and e-Form MGT-14 (if applicable), along with the requisite annexures, fees, and attachments, with the Registrar of Companies (ROC) / Ministry of Corporate Affairs (MCA) within the prescribed timelines."

"RESOLVED FURTHER THAT pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular(s) issued in this regard, the Company Secretary & Compliance Officer be and is hereby authorized to submit the necessary corporate announcement and intimation regarding the appointment of CA Anju K Raju as Chief Financial Officer to the National Stock Exchange of India Limited (NSE), along with the required disclosures (including brief profile and terms of appointment), within the timeline stipulated under the listing regulations."

"RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorized to execute all such documents, letters, papers, and do all such acts, deeds, matters, and things as may be deemed necessary, expedient, or incidental to give effect to the above resolutions."

Item No. 10: Any Other Business

Any other business with permission of the Chair and majority of the directors present may be taken up for discussion and approval.

For Solve Plastic Products Limited

DIVYA A
Digitally signed by DIVYA A
Date: 2026.11.06 14:57:17 +05'30'

Divya A
Company Secretary & Compliance Officer
Email: cs@balcopipes.com*, Ph: 9895863515*

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