Date: 13-11-2026

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 Friday, 13/11/2026.

Intimation regarding Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that **CA Anju K Raju, is appointed as Chief Financial Officer** of the company, with effect from wef 13th November 2026.

The appointment was approved by the Board on 13th November 2026. A brief profile is stated below as annexure.

The above disclosure is being made for your information and records.

Thanking you,

For **Solve Plastic Products Limited**

DIVYA A
Digitally signed by DIVYA A
Date: 2026.11.13 16:54:24 +05'30'

Divya Ajanthakumari
Company Secretary & Compliance Officer
Membership No.: A68200

Annexure: Profile

CA Anju K Raju, M.Com, is a qualified Chartered Accountant who qualified in May 2025, with around seven years of professional experience, including apprenticeship, in accounting, auditing, taxation, banking operations, and financial management. She began her career with three years of apprenticeship training, followed by one year as a Senior Audit Assistant, gaining experience in statutory audits, internal audits, and financial reporting. She subsequently worked at South Indian Bank Operations and Services Pvt. Ltd. as an Assistant Credit Data Processing Officer for five months, followed by two years and ten months as Executive Accounts at the Kerala Academy for Skills Excellence (KASE). She also served as Audit Manager at a Chartered Accountancy firm for four months, further strengthening her expertise in audit management, financial analysis, and regulatory compliance. With her strong technical knowledge, analytical abilities, and commitment to financial accuracy and transparency, she aims to strengthen financial management, enhance internal controls, ensure statutory compliance, and contribute to the organisation's strategic objectives and sustainable growth in her role as Chief Financial Officer (CFO).