

14/04/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INEOLXA01019

Dear Sir/ Madam,


Sub: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011


With reference to the captioned subject, please find enclosed herewith the Declaration of non-encumbrance of shares under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 by the promoters and person acting in concert with Promoters of Solve Plastic Products Limited.

Sudheer Kumar Balakrishnan Nair, Susil Balakrishnan Nair, Balakrishnan Nair is making disclosure for self and on behalf of other Promoters & Promoter Group/ Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

For and on Behalf of
Solve Plastic Products Limited


Divya Ajanthakumari
Company Secretary and Compliance Officer
A68200



07/04/2026

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

To,
The Board of Directors
Solve Plastic Products Limited
2nd FLOOR BALCO BUILDING, XXIX/456 Powerhouse Ward,
Tholicode, Kollam, Kerala, India, 691333

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011


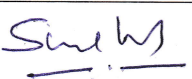

Dear Sir/Madam,

We, the undersigned, being members of the Promoter and Promoter Group of Solve Plastic Products Limited ("Company"), hereby declare and confirm as under:

1. That we, along with other members of the Promoter and Promoter Group, hold equity shares in the Company.
2. That as on the date of this declaration, we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company.
3. That there are no pledges, liens, non-disposal undertakings, or any other encumbrances, by whatever name called, created on the shares held by us.
4. That we undertake to inform the Company and the Stock Exchange(s) promptly in case of creation, invocation, or release of any encumbrance on our shareholding, in compliance with applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
5. This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on record.

For and on behalf of the Promoter

| Name of Promoter | Signature | PAN | No. of Shares Held | % of Shareholding |
|------------------------------------|---|------------|--------------------|-------------------|
| SUDHEER KUMAR BALAKRISHNAN NAIR |  | ABOPN0911C | 1787950 | 40.93 |
| SUSIL BALAKRISHNAN NAIR |  | ABRPN8131H | 177860 | 4.07 |
| BALAKRISHNAN NAIR |  | AMAPB8226B | 94020 | 2.15 |

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Corporate Office Address: Solve Plastic Products Ltd. 2nd Floor Balco Building XXIX/456, Powerhouse Ward, Tholicode PO, 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