

SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



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

15/05/2026

SYMBOL: BALCO
ISIN: INE0U0201016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 15th May 2026

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on 15th May 2026, (commenced at 12PM and concluded at 3 30 PM) have approved the following:

1. The Board based on the recommendations, by Audit Committee, discussed and passed all the resolution as stated, related to
 - Variation in the objects of the initial public offer (IPO) for change in objects
 - Approval of postal ballot notice for seeking shareholders' approval for variation in utilisation of IPO proceeds
 - appointment of Caesar Pinto John & Associates LLP (CPJ) as scrutinizer for e-voting and submission of report in respect of postal ballot conducted of the company
 - fix the cut-off date for determining the eligibility of the equity shareholders to vote by electronic means through postal ballot. Cut off date fixed at 15th May 2026 and Postal Ballot evoting days will be open from 22th May to 20th June 2026.
2. The Board approved for the sale of immovable property as stated in the resolution.

For and on behalf of

SOLVE PLASTIC PRODUCTS LIMITED

Divya Ajanthakumari
Company Secretary & Compliance Officer
A68200



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FACTORIES AT : PUNALUR | EDAMON | KANNUR | SHENKOTTAI

CIN : U25209KL1994PLC008231