SOLVE PLASTIC PRODUCTS LTD

Date: 18-11-2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad demise of Mr. Balakrishnan Nair (DIN: 02449135), Promoter and Non-Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we regret to inform you of the sad demise of **Mr. Balakrishnan Nair (DIN: 02449135)**, aged 86 years, Promoter and Non-Executive Director of the company, on Tuesday, November 17, 2026, following a brief illness, as intimated to the Company by his family members.

Mr. Balakrishnan Nair's sudden passing is an irreparable loss to the Company. The Board of Directors and all employees of the Company convey their deepest condolences to his family and pay tribute to his invaluable guidance, vision, and dedicated service to the organisation over the years.

Consequently, Mr. Balakrishnan Nair ceases to be a Non-Executive Director of the Company with effect from November 17, 2026. Further, in accordance with Regulation 31A(6)(c) of the SEBI LODR Regulations, he shall automatically cease to be classified as a Promoter of the Company, and necessary steps will be taken to reflect the transmission of his shareholding in due course.

You are requested to take the above information on record.

Thanking you,

For Solve Plastic Products Limited

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Digitally signed by DIVYA A
Date: 2026.11.18 10:13:29 +05'30'

Divya Ajanthakumari
Company Secretary and Compliance Officer