

22/06/2026

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: DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LODR) Regulations, 2011

With reference to the captioned subject, the Company would like to disclose to the stakeholders that our Company has successfully hosted the postal e-voting from 22nd May 2026 to 20th June 2026. The Voting results are submitted, kindly take this on record.

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



22.06.2026

To
Chairman
Solve Plastic Products Limited
2nd Floor, BALCO Building,
XXIX/456, Powerhouse Ward,
Punalur, Kollam, Keralam-691333

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting

I, Nikhil George Pinto, Company Secretary in Practice, holding Membership Number: FCS – 11074 and Certificate of Practice Number – 16059, Partner, M/s. CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi, have been appointed by the Board of Directors of **Solve Plastic Products Limited (CIN: L25209KL1994PLC008231)** having Registered Office at 2nd Floor, BALCO Building, XXIX/456, Powerhouse Ward, Punalur, Kollam, Keralam-691333, as the Scrutinizer for Postal Ballot by means of electronic voting only (“remote e-voting”) on the items of Special Business as mentioned below.

Pursuant to the Postal Ballot Notice dated May 21, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circular”) and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. Integrated Registry Management Services Private Limited, is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that the above Remote Electronic Voting remained open to the Shareholders from Friday, May 22, 2026, at 09:00 a.m. IST and ended on Saturday, June 20, 2026 at 5:00 p.m. IST.

On completion of the E-Voting period I have unblocked the votes on Saturday, June 20, 2026.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT/AGAINST	
Resolution No.	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS - SPECIAL RESOLUTION							
1	VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("IPO") AND VARIATION IN UTILISATION OF UNUTILISED IPO PROCEEDS	2751170	2680370	97.43%	62.98%	70800	2.57%

The resolution stand passed under Postal Ballot via Remote E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

**For CaesarPintoJohn
& Associates LLP
Company Secretaries**

NIKHIL
GEORGE PINTO

Digitally signed by
NIKHIL GEORGE PINTO
Date: 2026.06.22
17:44:09 +05'30'

**Nikhil George Pinto
Partner**

M. No. F11074

CP. No. 16059

Peer Review Certificate No. 2148/2022

UDIN: F011074H000667037

Date: 22.06.2026

Place:Kochi