29/09/2025

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

SYMBOL: BALCO
ISIN: INE0U0201016

Dear Sir/Madam,

Sub: Summary of Proceedings of 30th Annual General Meeting

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary of proceedings of the 30th Annual General Meeting of the Company held on Monday, September 29th, 2025, at 10 A.M at Hotel HYBIZ, RO Junction, near Margin free Supermarket, Anchal, Punalur, Kollam, Kerala 691306.

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.
Please take the above information on record.

Thanking You
Yours Faithfully,

For Solve Plastic Products Limited

Solve Plastic Products Limited PUNALUR 691333

Divya Ajanthakumari
Company Secretary and Compliance Officer
ACS: A68200

Proceedings of the 30th Annual General Meeting (AGM) of Solve Plastic Products Limited

The 30th Annual General Meeting of the Members of Solve Plastic Products Limited ('the Company') was held on Monday, September 29th, 2025 at 10.00 AM (IST) at Hotel HYBIZ, RO Junction, near Margin free Supermarket, Anchal, Punalur, Kollam, Kerala 691306.

Name of Director	Designation	Board Committee Chairmanship
Sudheer Kumar B	Managing Director	-
Susil Kumar B	Whole Time Director	-
Balakrishnan Nair	Non-Executive Director	-
Deepthi Santhakumary	Non-Executive Woman Director	-
Suresh K Pillai	Independent Director	Stakeholders' Relationship Comr
Narayana Kurup Asokan	Independent Director	Audit Committee, Nominatic remuneration committee

The details of number of shareholders present at the meeting are as follows:

Promoter and Promoter Grou	**Public**	**Proxy**	**Total**
8	1	**2**	**11**

The representatives of Statutory Auditors M/s. G. RGN & Prize, Chartered Accountants were granted leave of absences and Secretarial Auditors, SVJS and Associates, Practising Company Secretaries, were also present.

Mr. Sudheer Kumar B, Managing Director of the Board, chaired the proceedings of the AGM. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the chairman called the meeting to order.
Further the chairman welcomed the members to the meeting and introduced the Board members, Auditors and chairpersons of Board committees.

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Thereafter, the chairman addressed the members of the Company and gave an overview of the Company's performance and its future outlook and then handed over the proceedings to the Company Secretary.

Ms. Divya Ajanthakumari, Company Secretary and Compliance Officer, gave a brief regarding the voting process. She informed that:
i. As per the Companies Act, 2013, remote e-voting by the shareholders for all the resolutions mentioned in the Notice of the meeting had been conducted from 9.00 A.M. on Friday, 26th September 2025 to 5.00 P.M. on Sunday, 28th September 2025, as required under the Law.
ii. In order to enable those shareholders who had not participated in the remote e-voting, polling sheets are being provided at the time of registration to facilitate voting in the hall. The shareholders are requested to exercise their votes and deposit the polling sheets in the box placed in the Hall for this purpose, after conclusion of the proceedings of the AGM.
iii. The Scrutinizer would compile the votes cast at the meeting along with the votes cast through the remote e-voting facility and submit his report to the Chairman. The voting results would be published by the Company not later than two working days from the conclusion of the meeting on the websites of the Stock Exchange and the Company.

Company Secretary further informed the members that the Statutory Registers including the Register of Directors and KMP and the Register of Contracts or Arrangements in which directors are interested and the documents as mentioned in the Notice of the meeting are available for inspection and will be accessible throughout the meeting. With the permission of the members present, the Notice of the meeting, being already circulated, was taken as read.

The members were also informed that:

(i) the statutory auditors had expressed unmodified opinion in their Report for the financial year 2024-25. There were no qualifications, observations or other remarks on the financial transactions or matters having any adverse effect on the functioning of the Company, and with the permission of the members, the Report was taken as read.

It was informed that the chairman would explain the objective and implications of the resolutions put to vote, if requested by any shareholder. However, since no such request was received, the text of the resolutions along with explanatory statements, as provided in the notice circulated to the Members, was taken as read with the permission of members.
Then the chairman provided fair opportunity to the members of the Company present in the meeting to seek clarifications and express their opinion and suggestions on the business transacted and the Annual Report of the Company, and the same were adequately answered/clarified by the Chairman.

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After the question-and-answer session, the chairman thanked the members for attending the meeting and for their co-operation and authorized the Company Secretary to carry out the voting process and conclude the Meeting.

The secretarial team carried out the voting procedure. Members were shown the empty ballot box and locked and sealed the empty ballot box in the presence of members.
Then the eligible members were requested to cast their votes on the resolutions contained in the AGM notice using ballot paper and to deposit the duly filled ballot paper in the ballot box.

The requisite quorum was present throughout the meeting.

The meeting concluded at 3.00 PM.

Thanking You
Yours Faithfully,

For Solve Plastic Products Limited

Divya Ajanthakumari
Company Secretary and Compliance Officer
ACS: A68200

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