

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

SYMBOL: BALCO
ISIN: INE0U0201016

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we wish to inform you that the shareholders of the Company at its 30TH Annual General Meeting held on 29th September, 2025 at 10 AM, have transacted the following items of business:

- i) Approved the appointment of Statutory Auditors M/s. RANJITH KARTHIKEYAN ASSOCIATES LLP, Chartered Accountants of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of Thirty-fifth Annual General Meeting of the Company

Please take the above information on record.

Thanking You
Yours Faithfully,

For Solve Plastic Products Limited


Divya Ajanthakumari
Company Secretary and Compliance Officer
ACS: A68200



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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