

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: 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 re-appointment of Mr. Balakrishnan Nair (DIN: 02449135), as Non-Executive Director who retires by rotation and being eligible of the Company.
- ii. Approved the re-appointment of Ms. Deepthi Santhakumary (DIN: 08592096), as Non-Executive Director who retires by rotation and being eligible 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

