

SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



30/09/2026

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 31st Annual General Meeting held on 30th September, 2026 at 10 AM, have transacted the following items of business:

- i) Approved the appointment of Statutory Auditors M/s. Hemalatha & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2026-28

Please take the above information on record.

Thanking You
Yours Faithfully,

For Solve Plastic Products Limited

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Digitally signed by
DIVYA A
Date: 2026.09.30
11:31:29 +05'30'

Divya Ajanthakumari
Company Secretary and Compliance Officer
ACS: A68200