

07/04/2026

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

To,
The Board of Directors
Solve Plastic Products Limited
2nd FLOOR BALCO BUILDING, XXIX/456 Powerhouse Ward,
Tholicode, Kollam, Kerala, India, 691333

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

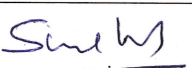
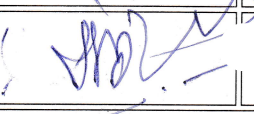
Dear Sir/Madam,

We, the undersigned, being members of the Promoter and Promoter Group of Solve Plastic Products Limited ("Company"), hereby declare and confirm as under:

1. That we, along with other members of the Promoter and Promoter Group, hold equity shares in the Company.
2. That as on the date of this declaration, we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company.
3. That there are no pledges, liens, non-disposal undertakings, or any other encumbrances, by whatever name called, created on the shares held by us.
4. That we undertake to inform the Company and the Stock Exchange(s) promptly in case of creation, invocation, or release of any encumbrance on our shareholding, in compliance with applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
5. This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on record.

For and on behalf of the Promoter

Name of Promoter	Signature	PAN	No. of Shares Held	% of Shareholding
SUDHEER KUMAR BALAKRISHNAN NAIR			1787950	40.93
SUSIL BALAKRISHNAN NAIR			177860	4.07
BALAKRISHNAN NAIR			94020	2.15

www.balcopipes.com info@balcopipes.com 0475 2223867 | +9162 3535 0000 | +9180891 46711

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