

JAIN RESOURCE RECYCLING LIMITED
(Formerly Known as Jain Resource Recycling Private Limited)



Date: July 8, 2026
JRRL/2026-27/0016

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: JAINREC

SCRIP CODE: 544537

Dear Sir/Madam,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on July 08, 2026

With reference to the above subject and pursuant to the provisions of Regulation 30(6) read with Schedule III Part A of the Listing Regulations, the Company hereby informs that the Board of Directors of the company, at its meeting held today, i.e., Wednesday, July 08, 2026, inter alia:

(1) Approved Alteration of Object Clause to the Memorandum of Association of the Company:

The Board of Directors, subject to the approval of the shareholders, have considered and approved alteration of object clause of the Memorandum of Association (MoA).

In Accordance with the requirements of the SEBI (LODR) Regulations, 2015 'Annexure A' is enclosed herewith.

(2) Approved the Notice of Extra-ordinary General Meeting ('EGM')

The Board of Directors has approved the Notice of the Extra-Ordinary General Meeting for seeking Shareholders' to be held on Thursday, July 30, 2026 at 11:00 A.M (IST) through a Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility, to seek necessary approval for the Alteration of object clause of the Memorandum of Association of the Company.

The notice of the said EGM will be dispatched separately to the Members of the Company and will also be available on the Company's website at www.jainmetalgroup.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

(3) Considered and fixed cut-off date for E-voting & dispatch of notice of Extra Ordinary General Meeting and E-voting period as decided below:

Sr. No	Particulars	Date of event
1.	Date for dispatch of notice	Wednesday, July 8, 2026
2.	Cut-off date for E-voting	Friday, July 24, 2026
3.	E-voting period	From July 27, 2026 at 9:00 A.M. to July 29, 2026 till 05:00 P.M

Registered Office: THE LATTICE, Old No. 7/1, New No. 20, 4th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai 600 010, T.N, India

Unit I : D-12, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

Unit II : Plot No. R1 - R3, Pappankuppam Village, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

T: +91 44 4340 9494 E: info@jainmetalgroup.com W: www.jainmetalgroup.com CIN No. L27320TN2022PLC150206

- (4) The Board of Directors have appointed M/s. BP & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.
- (5) **Appointment of Company Secretary and Compliance Officer**

Mr. Aravindkumar V, Associate Member of the Institute of Company Secretaries of India, having membership no. A42531, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from July 8, 2026.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-B**

The updated details of the Key Managerial Personnel of the Company authorised for determining materiality of an event or information and the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as '**Annexure C**'.

The Board Meeting commenced at 12:30 PM (IST) and concluded at 1:25 PM (IST).

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **JAIN RESOURCE RECYCLING LIMITED**

MAYANK PAREEK
MANAGING DIRECTOR
DIN: 00595657

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ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on Wednesday, July 8, 2026 have approved the alteration of object clause of the Memorandum of Association of the company subject to the approval of shareholders of the company. Approval of the shareholders of the Company shall be taken at the Extra ordinary General Meeting of the Company to be held on Thursday, July 30, 2026.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Addition of following object(s) after the existing sub-clause 6 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

7. To manufacture, fabricate, process, assemble, install, lay, commission, operate, maintain, repair, upgrade, buy, sell, import, export, lease, license and otherwise deal in telecommunication and communication cables, optical fibre cables, metal-coated cables, power cables, fibre optic products, conductors, connectors, ducts, conduits and other allied products and equipment and to establish, own, operate and maintain telecommunication networks and infrastructure including underground and overhead cable networks, optical fibre networks and allied communication systems.
8. To establish, construct, install, own, lease, license, operate, maintain and manage telecommunication infrastructure including telecom towers, monopoles, masts, antennae, rooftop sites, communication shelters, passive telecom infrastructure, broadband infrastructure and allied communication facilities; to undertake engineering, procurement and construction (EPC), installation, commissioning, operation and maintenance thereof; and to provide telecommunication infrastructure services, infrastructure sharing, leasing, network management and other allied services, subject to obtaining such approvals, registrations and licences as may be required under applicable laws.

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ANNEXURE B

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.NO.	Items for Disclosure	Description
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment The appointment of Mr. Aravindkumar V as Company Secretary and Compliance Officer of the Company is made pursuant to the recommendations of Nomination & Remuneration Committee and approval of the Board of Directors.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment	Date of appointment: Effective from July 08, 2026 The Remuneration and other terms of the newly appointed Company Secretary and Compliance Officer shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief Profile (in case of appointment)	Mr. Aravind Kumar V (Membership No. A42531) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has cleared the CA Intermediate examination. He has over 12 years of experience in secretarial, legal, regulatory, and corporate advisory functions across listed and unlisted companies in the automotive, manufacturing, medical devices, sugar, and capital market sectors, with expertise in the Companies Act, 2013, SEBI LODR Regulations, FEMA, and RBI compliances. He has led key assignments including IPOs, preferential issues, stock splits and corporate restructuring and has served as Company Secretary and Compliance Officer in various listed companies.
4.	Disclosure of relationships between directors	None

ANNEXURE C

Details of the Key Managerial Personnel authorized to determine materiality of an event or information and to make disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For determining the materiality of an event/information:

Name	Designation	E-mail
Mr. Kamlesh Jain	Managing Director	cs@jainmetalgroup.com
Mr. Mayank Pareek	Joint Managing Director	
Mr. Hemant Shantilal Jain	Director & CFO	

For disclosing the material event/information to the stock exchanges (Severally):

Name	Designation	E-mail	Contact No.
Mr. Kamlesh Jain	Managing Director	cs@jainmetalgroup.com	+91 44 43409494
Mr. Mayank Pareek	Joint Managing Director		
Mr. Hemant Shantilal Jain	Director & CFO		
Mr. Aravindkumar V	Company Secretary & Compliance Officer		
