

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



Date: October 15, 2026
JRRL/2026-27/0082

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 October 15, 2026

Ref: Our intimation dated October 07, 2026 (JRRL/2026-27/0078)

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, we wish to inform you that the Board of Directors of the company, at its meeting held today, i.e., Thursday, October 15, 2026, has inter alia, considered and approved the following:

(1) Alteration of Object Clause of 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).

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

(2) Postal Ballot Notice:

Further to our intimation dated October 07, 2026, the Board approved a revised Postal Ballot Notice, in supersession of the Postal Ballot Notice earlier approved by the Board on October 07, 2026 for seeking the approval of the Members, by way of special resolution through remote e-voting in respect of the following matters:

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S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Prakash Kumar Behera (DIN: 11878579) as an Independent Director of the Company, who was appointed by the Board on August 22, 2026, to fill the casual vacancy caused by the resignation of Mr. Kandaswamy Paramasivan (DIN: 10918218) Independent Director.	Special Resolution
2.	Appointment of Ms. Kajal Mayur Saiya (DIN: 11319429) as an Independent Director of the Company, who was appointed by the Board on August 22, 2026, to fill the casual vacancy caused by the resignation of Ms. Revathi Raghunathan (DIN: 01254043) Independent Director.	Special Resolution
Additional Business		
3.	Alteration of Clause III(A) - Main Objects of the Memorandum of Association of the Company by substitution of existing sub-clause 4 and insertion of new sub-clauses 9 and 10	Special Resolution

The schedule of events for the Postal Ballot, as approved by the Board, is as follows:

Particulars	Date of event
Cut-off date for determining eligible Members	Friday, October 9, 2026
Commencement of remote e-voting	Saturday, October 17, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Sunday, November 15, 2026 at 5:00 P.M. (IST)
Declaration of results	On or before Tuesday, November 17, 2026

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

The Board Meeting commenced at 01:00 PM (IST) and concluded at 2:15 PM (IST).

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

Thanking you,

Yours Faithfully,

FOR **JAIN RESOURCE RECYCLING LIMITED**
FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED

Aravindkumar V
Digitally signed by
Aravindkumar V
Date: 2026.10.15 14:32:57
+05'30'

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

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

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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 Thursday, October 15, 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 through Postal Ballot.

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:

1. Substitution of existing sub-clause 4 of Clause III(A)

Existing sub-clause 4	Proposed sub-clause 4 (in substitution)
Exporting, Importing & Trading of Ferrous and Non-ferrous metals and Non-metallic materials including their scrap.	To carry on the business of importing, exporting, buying, selling, purchasing, reselling, trading, exchanging, processing, treating, refining, beneficiating, recovering, recycling, sorting, grading, cutting, crushing, melting, smelting, casting, fabricating, manufacturing and otherwise dealing in ferrous and non-ferrous metals, alloys, metallic and non-metallic materials, ores, minerals, concentrates, scrap, waste and by-products, whether in raw, semi-processed or finished form; and to carry on, whether directly or through contractors, the business of prospecting, exploration, extraction, mining, quarrying, excavation, winning, raising, processing, beneficiation, transportation, storage, handling, distribution, marketing and sale of coal and other minerals, mineral products and natural resources, including the establishment, acquisition, operation and maintenance of mines, quarries, mineral processing facilities, yards, depots and related infrastructure; and to undertake all ancillary activities, including recovery and recycling of metal-bearing materials, sourcing and procurement, logistics, warehousing, quality testing, blending, packaging and supply to industrial, commercial and other customers, subject to applicable laws, environmental requirements, permits, licences and approvals.

2. Insertion of new sub-clauses 9 and 10 after the existing sub-clause 8 of Clause III(A)

9. To carry on the business of manufacturing, designing, developing, assembling, fabricating, importing, exporting, buying, selling, trading, supplying, distributing, installing, commissioning, operating, leasing, renting, hiring, licensing, maintaining, repairing, refurbishing, upgrading and servicing all kinds of machinery, machines, equipment, apparatus, appliances, automated systems and technology, whether mechanical, electrical, electronic, digital or otherwise, including complete, semi-knocked down (SKD) and completely knocked down (CKD) machines, vending machines, automated retail and dispensing machines, self-service kiosks, smart lockers, automated vending and distribution systems, point-of-sale terminals, payment devices and related infrastructure; to deal in and provide all components, modules, spare parts, accessories, consumables, software, firmware, hardware, sensors, communication devices and other products used in or in connection with the foregoing; to develop, integrate, install and maintain software platforms, applications, Internet of Things (IoT) solutions, telemetry, remote monitoring, inventory management, cashless and digital payment systems, customer interfaces, data analytics and other technology-enabled services for vending, dispensing, retail, advertising, distribution and industrial, commercial, institutional or consumer applications; to provide consultancy, project management, logistics, warehousing, stocking, replenishment, technical support, training, after-sales service, repair, maintenance and facility management services; and to enter into dealership, distributorship, franchise, agency, service, licensing, collaboration and other commercial arrangements in connection therewith, subject to applicable laws, licences, registrations and approvals.

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

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10. To carry on the business of buying, purchasing, selling, reselling, exchanging, trading, importing, exporting, distributing, supplying, marketing, promoting, wholesaling, retailing, stocking, warehousing, consigning and otherwise dealing in all kinds of movable goods, commodities, products, articles, materials and merchandise of every nature and description, whether raw, natural, agricultural, semi-finished or finished, manufactured or unmanufactured, in India or abroad, including agricultural and food commodities; metals, alloys, minerals, ores, coal, scrap and other mineral products; chemicals and chemical products; furniture, furnishings, clothes, garments, textiles, fabrics, bags, luggage and footwear; bottles, containers, packaging materials, plastics and products made of any other material; electronic gadgets, electrical and electronic goods, devices, instruments, accessories, components, spare parts and consumables; automobile components, accessories and parts; machinery, vending machines, tools, equipment, instruments, appliances, hardware, building and construction materials, industrial supplies, consumer goods, domestic, household, agricultural, commercial and industrial equipment and such other goods as may be lawfully dealt in; and to act in relation to the foregoing as manufacturers, processors, assemblers, fabricators, packers, importers, exporters, dealers, distributors, stockists, wholesalers, retailers, merchants, commission agents, brokers, factors, representatives, marketing agents, buying or selling agents, franchisees, concessionaires and suppliers, and to establish, operate and maintain trading, distribution, storage, logistics, e-commerce and other sales channels and facilities, and to undertake all activities incidental, ancillary or conducive thereto, subject to applicable laws, licences, registrations and approvals.

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