Date: July 30, 2026
JRRL/2026-27/0036

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/Ma'am

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of Extra-ordinary General Meeting held on July 30, 2026.

In furtherance to our letter dated July 8, 2026 (JRRL/2026-27/0017), we wish to inform you that the 1st Extra-ordinary General Meeting (EGM) of the Company was held on July 30, 2026 through Video Conferencing / Other Audio Visual Means ("VC / OAVM") and the business item mentioned in the EGM Notice dated July 8, 2026 convening the EGM was transacted.

In this Connection, we enclose the summary of the proceedings of the EGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proceeding of the EGM is also being made available on the Company's website at https://jainmetalgroup.com/

Kindly take the above information on record.

Yours faithfully,

For JAIN RESOURCE RECYCLING LIMITED
(FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED)

Aravindkumar V Digitally signed by Aravindkumar V
Date: 2026.07.30 19:42:54 +05'30'

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF JAIN RESOURCE RECYCLING LIMITED
(Formerly known as Jain Resource Recycling Private Limited)

1. The 1st Extra Ordinary General Meeting for the FY 2026-27 ("EGM") of **JAIN RESOURCE RECYCLING LIMITED (Formerly known as Jain Resource Recycling Private Limited)** ("Company") held through **Video Conferencing** on Thursday, July 30, 2026 11.00 AM IST. through Video Conferencing.

2. The Company availed the services of National Securities Depositories Limited (NSDL) for conducting EGM through Video Conferencing and for E-Voting.

3. Directors present at the EGM held through Video Conferencing are as follows:

S. No.	Name of the Director	Designation	Place
(i)	Mr. Kamlesh Jain	Chairman & Managing Director	Factory at Gummidipoondi,Chennai
(ii)	Mr. Mayank Pareek	Joint Managing Director	Registered office at Chennai
(iii)	Mr. Sanchit Jain	Executive Director	Registered office at Chennai
(iv)	Mr. Hemant Shantilal Jain	Director & CFO	Registered office at Chennai
(v)	Ms. Revathi Raghunathan	Independent Director	Attended from Chennai
(vi)	Mr. Jayaramakrishnan Kannan	Independent Director	Attended from Chennai
(vii)	Mr. Kandaswamy Paramasivan	Independent Director	Attended from Chennai
(viii)	Mr. Rajendra Kumar Prasan	Independent Director	Attended from New Delhi

4. The Scrutinizer have attended the Extra Ordinary General Meeting.

5. 38 (Thirty-Eight) Members have joined the EGM through Video Conferencing. Requisite Quorum was present.

6. Mr. Aravindkumar V, Company Secretary and Compliance officer attended the EGM through Video Conferencing from Registered Office at Chennai and confirmed the quorum to the Chairman and invited the Chairman to address the Shareholders.

7. Mr. Kamlesh Jain, Chairman & Managing Director addressed the Members of the Company and introduced other Directors and respective Directors acknowledged their presence in the Conference, he then requested Company Secretary to provide general instructions to the Members regarding participation in this EGM.

8. Mr. Aravindkumar V, Company Secretary and Compliance officer updated the members on certain important points in connection with the EGM as below:

   a. In compliance with various circulars issued by MCA and SEBI, this EGM is being convened through video conferencing and the Company has engaged NSDL for this purpose.

   b. The facility to join this EGM through Video Conference is being made available for members on first-come-first-serve basis. The members who have joined this meeting are kept on mute by the Host to avoid any interruptions arising from background noise and ensure smooth and seamless conduct of the meeting.

c. As per the guidelines and enabling circulars, the company has sent the Notice of EGM to the shareholders through email only. The Notice of EGM is also available at the Investor Relations section of your Company's website as well as on the website of the stock exchanges i.e., NSE & BSE.

d. Shareholders who hold shares as on the Cut-Off date, i.e., Friday, July 24, 2026 are eligible to cast their vote through e-Voting and attend the EGM through Video Conferencing.

e. Shareholders participating in the EGM who have not cast their vote earlier through e-voting, can exercise their votes by using the link provided on the NSDL website.

f. BP & Associates, Practising Company Secretary, Chennai has been appointed as Scrutiniser for scrutinising the Remote E-voting and E-Voting at the EGM.

g. The Company is in due compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, in respect of this 1st Extra ordinary General Meeting.

9. Chairman then noted that the Notice of EGM was taken as read and invited Mr. Hemant Jain, Director & CFO of the Company, to brief the members on the proposed amendment to the Memorandum of Association.

10. Mr. Hemant Jain, Director & CFO briefed the Members on the proposed amendment to the Memorandum of Association to enable the Company to diversify into optical fibre cable and telecom infrastructure-related activities and capitalize on emerging business opportunities.

11. The Chairman invited Mr. Mayank Pareek to address the members. Mr. Mayank Pareek noted that the necessity and rationale for the proposed amendment to the Object Clause of the Memorandum of Association had already been adequately explained during the meeting and had no further comments.

12. The Chairman informed the Members that no speaker shareholders had registered to ask questions and requested that any queries be sent separately to the Company. He thanked the shareholders for their participation and informed them that the e-voting facility would remain open for 15 minutes after the conclusion of the meeting. The meeting was then declared concluded with a vote of thanks to all participants.

13. The Chairman concluded the Meeting at 11:12 AM (IST).

14. The Scrutiniser shall submit the consolidated e-Voting report to the Chairman within 2 (two) working days from the conclusion of the e-Voting period, and the results shall thereafter be declared and communicated to the Stock Exchanges and uploaded on the Company's website, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

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

Place: Chennai
Date: 30/07/2026

Aravindkumar V
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Date: 2026.07.30 19:43:12 +05'30'

Aravindkumar V
Company Secretary and Compliance officer