LEAD™ RECLAIM RUBBER
Scrap Rubber Recycling Unit

Date: 01.11.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Subject- Board Meeting Intimation

Dear Sir/ Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Lead Reclaim and Rubber Products Limited ("the Company") is scheduled to be held on Thursday, November 05, 2026 to, inter alia, consider and approve the unaudited financial results (standalone and consolidated) of the Company for the half year ended September 30, 2026.

We have vide our submission dated September 29, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2026.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

JAYESHKUMAR BALDEVBHAI PATEL
Digitally signed by JAYESHKUMAR BALDEVBHAI PATEL
Date: 2026.11.01 20:03:18 +05'30'

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.