

Date: 02.04.2026

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

SUBJECT- OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. April 02, 2026, after evaluating multiple fund-raising options, approved the proposal to raise funds through preferential issue of securities (Equity Shares and/or Convertible Warrants) amounting not exceeding Rs. 45 Crores.

We further inform you that the Board Meeting commenced at 06:00 p.m. and concluded at 06:20 p.m.

Kindly take same on your records.

Thanking you,
Yours faithfully,
For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490