

Date: 07.09.2026

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

Subject- Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., September 07, 2026, inter alia, duly approved to Convey Annual General Meeting of the Members of the Company on Wednesday, 30th September, 2026.

The meeting of the Board of Directors commenced at 6:00 P.M. and concluded at 6:30 P.M.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490