

Date: 10.07.2026

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

SUBJECT- OUTCOME OF BOARD MEETING – ALLOTMENT OF EQUITY SHARES

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. July 10, 2026, inter alia, has approved the below:

- Allotment of 10,44,000 (Ten Lakhs Forty Four Thousand) Equity Shares of the Company of face value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 75/- (Rupees Seventy Five Only) each paid in cash ("Issue Price").

The Equity Shares allotted shall rank pari-passu in all respects with the existing Equity Shares of the Company.

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 9,73,50,630/- comprising 97,35,063 Equity Shares of face value of Rs. 10/- each.

The disclosure(s) as required under Regulation 30 of SEBI LODR are enclosed.

We further inform you that the Board Meeting commenced at 7:00 p.m. and concluded at 7:30 p.m.

Kindly take same on your records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details
1	Type of securities issued	Equity Shares
2	Type of issuance	Preferential allotment
3	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Annexure A
4	Issue Price	Rs. 75/-
5	Number of Investors	14

Annexure A

Sr. No.	Names of the investors	No. of shares Allotted	Category
1.	Riddhi Siddhi Eduwise LLP	33000	Public
2.	Shiv Sehgal	66000	Public
3.	Jalan Chemical Industries Private Limited	399000	Public
4.	Yellowstone Investments	66000	Public
5.	Uday Bharatbhai Patel	13500	Public
6.	Manisha Mehul Asher	33000	Public
7.	Apurv Mehra	33000	Public
8.	Tan Bros Private Limited	33000	Public
9.	Balaji Rice Industries Private Limited	66000	Public
10.	Swati Jain	49500	Public
11.	Asho Investment and Advisory Private Limited	33000	Public
12.	Premal Shukla	100500	Public
13.	Kaushik Joshi	99000	Public
14.	Jigar Jagirambhai Joshi	19500	Public