

Date: 10.08.2026

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

SUBJECT- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. August 10, 2026, have approved the below:

- Approved the proposal to incorporate Wholly owned subsidiary company in Dubai;
- Based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Mr. Jainish Rajeshbhai Parikh (DIN: 09343659), as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 11.08.2026, subject to approval of Members; and
- Based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Mr. Priteshkumar Patil (DIN: 06442471), as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 11.08.2026, subject to approval of Members.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

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

This is for your information and records.

Thanking you,

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

Annexure A

Particulars	Mr. Jainish Rajeshbhai Parikh	Mr. Priteshkumar Patil
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	11.08.2026	11.08.2026
Brief profile (in case of appointment);	CA Jainish Rajeshbhai Parikh is a Fellow Chartered Accountant who cleared the CA examinations in his very first attempt at the young age of 21. He is the Managing Partner of Chirag R. Shah & Associates, Ahmedabad, with deep specialisation in Direct Taxation, Income Tax Assessment & Appeals, Search & Seizure Matters, Forensic Accounting, and Corporate Advisory. He brings strong expertise across Project Finance, Startup Advisory, Information Systems Audit, and Corporate Governance. He is a qualified Independent Director and an accomplished speaker and educator,	Priteshkumar Patil is a seasoned Strategy, Digital Transformation and Corporate Governance professional with more than 17 years of leadership experience across Government, Public Sector Undertakings, multinational corporations, consulting organisations and technology enterprises. He possesses extensive expertise in corporate strategy, governance, enterprise transformation, technology leadership, digital public infrastructure, project and portfolio governance, organisational excellence, business development and public policy advisory. Over the course of his career, he has

	regularly addressing Chartered Accountants, students, academic institutions, and government bodies, while also contributing as a blogger and writer on taxation and financial matters	successfully conceptualised, advised and delivered strategic programmes exceeding ₹1,000 crore in opportunity value while supporting executive leadership in designing future-ready organisations, strengthening governance frameworks, accelerating digital transformation and creating sustainable stakeholder value.
Confirmation from Appointee Director	Based on confirmation received from them, they have not related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority	