

Date: 12.05.2026

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

Subject- Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation”)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2026, inter alia, to consider the following agenda

- To consider and approve the Standalone and Consolidated Audited Financial Results for the half year and year ended on 31st March, 2026.
- Other agenda items.

This is for your information and for the information of the Members of your exchange

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490