

Date: 15.10.2026

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

Subject- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Formation of Wholly Owned Subsidiary

Dear Sir/ Madam,

With reference to caption matter and in compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that a wholly owned subsidiary (WOS) of the Company has been incorporated in United Arab Emirates (UAE) as per the Certificate of Incorporation / License issued on October 14, 2026.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed herewith.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

JAYESHKUMAR
R BALDEVBHAI
PATEL

Digitally signed by
JAYESHKUMAR
BALDEVBHAI PATEL
Date: 2026.10.15
18:01:45 +05'30'

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

Particulars	Remarks
Name of the target entity, details in brief such as size, turnover etc	The name of wholly owned subsidiary is “REGENOVA GLOBAL FZ-LLC” incorporated in United Arab Emirates (UAE) Size/Turnover: Nil, since it is newly incorporated
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	Not Applicable
Industry to which the entity being acquired belongs	Rubber Trading Tyres & Rims Trading
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Business of Target Company is in same line of Business. The objects for which the Company has been established are: a. To carry out any lawful business activity within the area of the Free Zone as specified in the license issued by Ras Al Khaimah Economic Zone Authority. b. To exercise all acts and conclude all legal actions necessary for the practice of its activities and realization of its objects.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired;	Amount per share: 1000.00 (AED)
Percentage of shareholding / control acquired and / or number of shares acquired	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	It is newly established company and has yet to commence its business operations.