

Date: 17.04.2026

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

SUBJECT- BOARD MEETING INTIMATION

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on Wednesday, 22nd April, 2026, to consider, inter alia, proposal for raising of funds through preferential issue, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company has already closed vide our intimation dated 29th March, 2026. Accordingly, all connected persons/Designated persons are advised not to trade in the listed securities and proposed to be listed securities of the Company during the aforesaid period of closure of trading window.

Kindly take same on your records.

Thanking you,
Yours faithfully,
For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490