

Date: 22.05.2026

To

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

**SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON TODAY i.e 22ND MAY, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following businesses were transacted at the Extra Ordinary General Meeting (EGM) held on Friday, 22nd May, 2026 at 12:00 Noon (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Pithai Kathlal Kheda GJ 387630 IN:

Item No. 1 - To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company.

Item No. 2 - To Issue of Equity shares on Preferential Basis.

Item No. 3 – To Issue Fully Convertible Warrants on a Preferential Issue Basis.

Item No. 4 – To approve the amendment to the main object clause of the Memorandum of Association of the Company.

Item No. 5 – To approve the Material Related Party transaction(s) proposed to be entered into by the Company.

The above businesses were transacted by Remote E-voting and Ballot Papers during the EGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The extra ordinary general meeting commenced on 12:00 Noon and concluded on 12:20 Noon.

Kindly take it on your record.

Thanking You,

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel

Managing Director

DIN: 05007490