

**Date: 29.03.2026**

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

**SUBJECT- BOARD MEETING INTIMATION AND WINDOW CLOSUE NOTICE**

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 Thursday, 2nd April, 2026, to consider, inter alia, proposal for raising of funds through any or all of various methods including by way of 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 will be closed from 30th March, 2026 till 4th April 2026 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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**

Encl: As above.