

**Date: 29.05.2026**

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

**Subject- Non Applicability of Secretarial Compliance Report**

Dear Sir/ Madam,

As per regulation 15 of SEBI LODR, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of (b) a listed entity which has listed its specified securities on the SME Exchange.

In respect of the same, we would like to inform that since the Company is SME Listed Company, hence requirement of above provisions are not applicable.

You are requested to please take the same on your record.

**For Lead Reclaim and Rubber Products Limited**

**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**