

**Date: 30.09.2025**

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

**SUB: PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON TODAY i.e 30TH SEPTEMBER, 2025**

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 Annual General Meeting (AGM) held on Tuesday, 30th September, 2025 at 11:00 a.m. (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 receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

Item No. 2 - To Appoint a Director in place of Mr. Kalpesh Bhagubhai Patel (DIN: 06779248) who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3 – To appoint M/s. Krushang Shah & Associates as Secretarial Auditors of the Company.

Item No. 4 – To Approve Waiver of Excess Managerial Remuneration paid to Mr. Jayeshkumar Baldevbhai Patel, Managing Director of the Company.

Item No. 5 – To Approve Waiver of Excess Managerial Remuneration paid to Mr. Kalpesh Bhagubhai Patel, Whole-time Director of the Company.

Item No. 6 – Approval for increase in remuneration of Mr. Jayeshkumar Patel (DIN: 05007490), Managing Director.

Item No. 7 - Approval for increase in remuneration of Mr. Kalpesh Bhagubhai Patel (DIN: 06779248) Whole-time Director.

The above businesses were transacted by Ballot Papers during the AGM 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 annual general meeting commenced on 11:00 A.M. and concluded on 11:20 A.M.

Kindly take it on your record.

Thanking You,  
**For Lead Reclaim and Rubber Products Limited**

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