



**Date: 11.12.2024**

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

**Sub: Outcome of Board Meeting – Allotment of Equity Shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. December 11, 2024, inter alia, has approved the Allotment of 12,99,000 (Twelve Lakhs Ninety Nine Thousand) Equity Shares of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 57.20/- (Rupees Fifty Seven Rupees and Twenty Paise Only) each paid in cash ("Issue Price").

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 8,64,06,750/- comprising 86,40,675 Equity Shares of face value of Rs. 10/- each.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We further inform you that the Board Meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take same on your records.

**For Lead Reclaim and Rubber Products Limited**

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

**Encl: As above**

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details		
1	Type of securities issued	Equity Shares		
2	Type of issuance	Preferential allotment		
3	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)			
	<b>Sr. No.</b>	<b>Names of the investors</b>	<b>No. of shares Allotted</b>	<b>Category</b>
	1	Jayeshkumar Baldevbhai Patel	159000	Promoter
	2	Baldevbhai Hargovandas Patel	116000	Promoter
	3	Kalpeshkumar Patel	110000	Promoter
	4	Sadhana Jayeshkumar Patel	80000	Promoter
	5	Daksha Bharatkumar Patel	18000	Public
	6	Maulik Bharatbhai Patel	36000	Public
	7	Pratik Prakashkumar Kaneria	45000	Public
	8	Helly Maulik Patel	36000	Public
	9	Palak Jignesh Nakrani	54000	Public
	10	H & A Ventures	102000	Public
	11	Namrata Natinkumar Shah	15000	Public
	12	Parin Chandrakant Gala	15000	Public
	13	Jagrutiben Ketankumar Patel	15000	Public
	14	Devyani Shukla	51000	Public
	15	Dev Kaushik Joshi	60000	Public

16	Panchal Vatsal	24000	Public
17	Deepak Rameshchandra Sharma	75000	Public
18	Khyati Pradeep Joshi	66000	Public
19	Sharadaben Dinkarray Trivedi	24000	Public
20	Nirav Sharadbhai Desai	18000	Public
21	Janak Bharatkumar Naik	18000	Public
22	Gurudatta Prakash Kamath	18000	Public
23	Plutus Capital Management LLP	18000	Public
24	Saurabh Taneja	18000	Public
25	Shiwbhagwan Assawa	18000	Public
26	Neha Goyal	18000	Public
27	Ashokkumar Mittal	18000	Public
28	Sapan Kedia	18000	Public
29	Motibhai Shivrambhai Prajapati	18000	Public
30	Nikitaben Patel	18000	Public
Issue Price		Rs. 57.20/-	
Number of Investors		30	