

Date: 27.08.2024

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

Subject- Adjournment of Board Meeting

Dear Sir/ Madam,

With reference our earlier intimation relating to Board Meeting to be held today, we would like to inform you that due to lack of time the Board Meeting stands adjourn till tomorrow to discuss about the fund raising proposal.

Kindly take same on your records.

Thanking You,  
For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel  
Managing Director  
DIN: 05007490