

**Date: 28.08.2024**

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

**Subject- Outcome of Board Meeting**

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 inform you that the Board of Directors of the Company at its adjourn meeting held today, i.e. Wednesday, August 28, 2024, inter alia, has approved the following items:

- Increase in Authorised capital to Rs. 9,00,00,000/- (Rupees Nine Crore only) divided into 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. Consequently, leading to an alteration in Capital clause of Memorandum of Association of the Company;
- Issue of upto 12,99,000 (Twelve Lakhs Ninety Nine Thousand) Equity Shares at the price of Rs. 57.20/- per share (Rupees Fifty Seven Rupees and Twenty Paise Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 47.20/- (Rupees Forty Seven Rupees and Twenty Paise only) per share) to promoter / promoter group and Non-Promoter on cash basis, total aggregating to Rs. 7,43,02,800/- (Rupees Seven Crores Forty Three Lakhs Two Thousand Eight Hundred Only), on preferential allotment basis.
- Convening of Extra Ordinary General Meeting (EGM) of the Members of the Company on Thursday, September 26, 2024.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed.



We further inform you that the Board Meeting commenced at 06:00 p.m. and concluded at 07:00 p.m.

Kindly take same on your records.

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

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

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 proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 12,99,000 (Twelve Lakhs Ninety Nine Thousand) Equity Shares at the price of Rs. 57.20/- per share (Rupees Fifty Seven Rupees and Twenty Paise Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 47.20/- (Rupees Forty Seven Rupees and Twenty Paise only) per share) to promoter / promoter group and Non-Promoter on cash basis, total aggregating to Rs. 7,43,02,800/- (Rupees Seven Crores Forty Three Lakhs Two Thousand Eight Hundred Only), on preferential allotment basis.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : Annexure A	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown is calculated assuming full subscription and allotment of the equity shares of the Company.)	Annexure A
7	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**Annexure A**

Sr. No.	Name of Allottees	No. of Equity Shares to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1.	Jayeshkumar B Patel	159000	Promoter	1523993	20.76	1682993	19.48
2.	Baldevbhai h patel	116000	Promoter	1424255	19.40	1540255	17.83
3.	Kalpeshbhai B patel	110000	Promoter	582994	7.94	692994	8.02
4.	Sadhana J patel	80000	Promoter	800575	10.90	880575	10.19
5.	DAKSHA BHARATKUMAR PATEL	18000	Public	0	0	18000	0.21
6.	MAULIK BHARATBHAI PATEL	36000	Public	0	0	36000	0.42
7.	PRATIK PRAKASHKUMAR KANERIA	45000	Public	0	0	45000	0.52
8.	HELLY MAULIK PATEL	36000	Public	0	0	36000	0.42
9.	PALAK JIGNESH NAKRANI	54000	Public	0	0	54000	0.62
10	H & A VENTURES	102000	Public	0	0	102000	1.18
11	NAMRATA NATINKUMAR SHAH	15000	Public	0	0	15000	0.17
12	PARIN CHANDRANT GALA	15000	Public	0	0	15000	0.17
13	Jagutiben Ketankumar Patel	15000	Public	0	0	15000	0.17
14	Devyani Shukla	51000	Public	0	0	51000	0.59
15	Dev Kaushik Joshi	60000	Public	0	0	60000	0.69
16	Panchal Vatsal	24000	Public	0	0	24000	0.28
17	Deepak Rameshchandra Sharma	75000	Public	0	0	75000	0.87
18	KHYATI PRADIPBHAI JOSHI	66000	Public	0	0	66000	0.76
19	SHARDA	24000	Public	0	0	24000	0.28

	DINKARBHAI TRIVEDI						
20	NIRAV SHARADBHAI DESAI	18000	Public	0	0	18000	0.21
21	JANAK BHARATKUMAR NAIK	18000	Public	0	0	18000	0.21
22	GURUDATTA PRAKASH KAMATH	18000	Public	0	0	18000	0.21
23	Plutus Capital Management LLP	18000	Public	0	0	18000	0.21
24	Saurabh Taneja	18000	Public	0	0	18000	0.21
25	SHIWBHAGWAN ASSAWA	18000	Public	0	0	18000	0.21
26	NEHA GOYAL	18000	Public	0	0	18000	0.21
27	ASHOKKUMAR MITTAL	18000	Public	0	0	18000	0.21
28	SAPAN Kedia	18000	Public	0	0	18000	0.21
29	MOTIBHAI SHIVRAMBHAI PRAJAPATI	18000	Public	0	0	18000	0.21
30	Nikitaben Patel	18000	Public	0	0	18000	0.21