LEAD™ RECLAIM RUBBER
Scrap Rubber Recycling Unit

Date: 23.11.2026

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

SUBJECT- 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. November 23, 2026, inter alia, has approved the below:

- Allotment of 3,69,776 (Three Lakhs Sixty Nine Thousand Seven Hundred Seventy Six) Equity Shares of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 75/- (Rupees Seventy Five Only) fully paid up upon conversion of warrant into fully paid up equity shares on a preferential basis to Investor(s).

The Equity Shares allotted on exercise of conversion of Warrants shall rank pari-passu in all respects with the existing Equity Shares of the Company.

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 10,89,30,260/- comprising 1,08,93,026 Equity Shares of face value of Rs. 10/- each.

The disclosure(s) as required under Regulation 30 of SEBI LODR are enclosed.

We further inform you that the Board Meeting commenced at 7:00 p.m. and concluded at 7:20 p.m.

Kindly take the same on your records.
For Lead Reclaim and Rubber Products Limited

JAYESHKUMAR BALDEVBHAI PATEL
Digitally signed by JAYESHKUMAR BALDEVBHAI PATEL
Date: 2026.11.23 21:41:04 +05'30'

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 issued	Equity Shares allotted upon exercise of the outstanding Equity Share Warrants by Warrant Holder.
2	Type of issuance	Equity Shares issued upon exercise of the outstanding Equity Share Warrants which were issued by way of a Preferential Allotment
3	Total number of securities to be issued or the total amount for which the securities will be issued (approximately);	3,69,776 (Three Lakhs Sixty Nine Thousand Seven Hundred Seventy Six) Equity Shares of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 75/- (Rupees Seventy Five Only) fully paid up upon conversion of warrant into fully paid up equity shares aggregating to 2,77,33,200/- (Two Crore Seventy Seven Lakhs Thirty Three Thousand Two Hundred only).
4	Names of the investor(s)/ Allottee(s)	Given Below
Post allotment of securities		
5	Outcome of the subscription	Given Below
6	~~Issue price~~ allotted price in case of Convertibles	Warrants had been allotted carrying a right to subscribe to 1 Equity Share per warrant on receipt of amount at the rate of Rs. 75/- per warrant. (Rs. 18.75/- at time of allotment of Warrants and Rs. 56.25/- at the time of Conversion in to equity shares)
7	Number of Investor(s)	3
8	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	The tenure of the warrants was not exceeding 18 (eighteen) months from the date of allotment. The Equity Shares allotted on conversion of warrants into Equity Shares shall rank pari passu with the existing Equity Shares of the Company.
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Sr. No.	Name of Investor	No. of Warrants Allotted	Nos. of Warrants held before conversion	Nos. of Warrants applied for conversion	Warrant exercise price received @ Rs. 56.25 per Warrant	No. of equity shares allotted, upon conversion/ exchange of Warrants	Nos. of Warrants held after conversion
1.	Jayeshkumar B Patel	1000500	744500	275555	15499968.75	275555	468945
2.	Baldevbhai h patel	600000	544001	49777	2799956.25	49777	494224
3.	Kalpeshbhai B patel	600000	555556	44444	2499975.00	44444	511112