

Date: 24.01.2026

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

Subject- Non Applicability of Corporate Governance Report

Dear Sir/ Madam,

As per regulation 15 of SEBI LODR, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of (b) a listed entity which has listed its specified securities on the SME Exchange.

In respect of the same, we would like to inform that since the Company is SME Listed Company, hence requirement of above provisions are not applicable during FY 2025-26. Further, our Paid up capital as on March 2025 is Rs. 8.64 Cr. and net worth is Rs. 20.08 cr.

The certificate from Practicing Company Secretary is enclosed.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

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

Dear Sir,

Sub: Certification of paid up and net worth of Lead Reclaim and Rubber Products Limited

We, Krushang Shah & Associates, (Krushang Shah proprietor), have verified the relevant records and documents of Lead Reclaim and Rubber Products Limited (Company) respect to the issue of certificate relating to paid up capital and the Net worth of the Company.

(Rs. In Lakhs)

Particulars	2024-25	2023-24	2022-23
Paid Up Capital	864	734	734
Net Worth	2008	1118	1082

Based on above, we here by confirm that the provisions of the Regulation 15(2)(b) of LODR (as amended effective March 27, 2025), with respect to the compliance with the provisions of Related Party Transactions as specified in Regulation 23, **shall not** apply to the Company.

KRUSHANG SHAH & ASSOCIATES



KRUSHANG SHAH
COMPANY SECRETARY IN PRACTICE
ACS NO.: 42187
C P NO.: 26085
PRC : 6775/2025
UDIN: A042187G001621688
Place: Ahmedabad
Date: 20.10.2025