

Date: 19.05.2023

To,

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

**SUBJECT- PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON 19TH MAY, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following business were transacted at the Extra Ordinary General Meeting (EGM) held on Friday, 19th May, 2023 at 11:00 a.m. (IST), at the registered office of the company situated at A/8, Sunvilla Complex, Near Chines Hut Hotel Dahej By Pass Road Bharuch GJ 392001 IN:

Item No. 1 - Appointment of Statutory Auditor to fill casual vacancy; and

Item No. 2 - Shifting of Registered Office of the Company within same State but out of Local Limits.

The above businesses were transacted by Remote e-voting and through Ballot Papers during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490