

JAIN RESOURCE RECYCLING LIMITED
(Formerly Known as Jain Resource Recycling Private Limited)



August 5, 2026
JRRL/2026-27/0046

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: JAINREC

SCRIP CODE: 544537

Dear Sir/Madam

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has initiated the process for dispatch of letters to those shareholders whose E-mail IDs are not registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants, providing the weblink, including the exact path of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This information is also being uploaded on the Company's website at <https://jainmetalgrou.com/shareholder-info.php#>.

Kindly take the above information on record.

Yours faithfully,

For **JAIN RESOURCE RECYCLING LIMITED**
(FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED)

ARAVINDKUMAR V
COMPANY SECRETARY AND COMPLIANCE OFFICER

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



Date: August 5, 2026

Folio no./DP ID Client ID:

Name of the Shareholder:

Dear Shareholder(s),

Sub: Notice of 5th Annual General Meeting ('AGM') and Annual Report of Jain Resource Recycling Limited for the Financial Year 2025-26 to be held on Thursday, August 27, 2026, at 11:00 A.M. (IST). through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are pleased to inform you that the 5th Annual General Meeting (AGM) of the Members of Jain Resource Recycling Limited (formerly Jain Resource Recycling Private Limited) is scheduled to be held on Thursday, August 27, 2026, at 11.00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility, in compliance with the General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path where the complete details of the Notice of the 5th AGM and Annual Report for the Financial Year 2025-26 are available, is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company/the Registrar and Share Transfer Agent ('RTA') of the Company/ Depository Participant(s). Accordingly, this communication is being sent to you, and this letter serves to provide the requisite web-link for accessing the Notice of the 5th AGM and Annual Report of the Company. For your convenience, a QR Code corresponding to the web-link is also provided below:

Web-link	Click here
QR Code	

The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with PIN code, e-mail address, mobile number, bank account details) and nomination details. We request you to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience. We also encourage you to support the green initiative towards paperless communication with its stakeholders by updating your e-mail address at the earliest either through your DPs for shareholding in electronic form or send a communication to the RTA to facilitate updation of your e-mail id, which will enable the you to continue to receive all important information & documents through e-mail thereafter.

Thanking you,

Yours truly,

FOR JAIN RESOURCE RECYCLING LIMITED

(FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED)

Sd/-

ARAVINDKUMAR V

COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office: THE LATTICE, Old No. 7/1, New No. 20, 4th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai 600 010, T.N, India

Unit I : D-12, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

Unit II : Plot No. R1 - R3, Pappankuppam Village, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

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