

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



Date: July 28, 2026
JRRL/2026-27/0032

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/Ma'am

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 3, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and to transact any other matter as may be specified in the agenda.

In furtherance of the same, the trading window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed from July 1, 2026, till the expiry of 48 hours after the declaration of the said Financial Results.

The above information will also be available on the website of the Company at: <https://jainmetalgrou.com>

We request you to kindly take the above on record.

Yours faithfully,

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

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER