

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



Date: October 07, 2026
JRRL/2026-27/0078

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,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the resolution passed by the Board of Directors by circulation on October 7, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Jain Resource Recycling Limited ("Company"), by a resolution passed by circulation under Section 175 of the Companies Act, 2013 on Wednesday, October 7, 2026, has inter alia, considered and approved the following:

1. Reallocation of unutilised proceeds of the Initial Public Offer

The Board has approved the reallocation of ₹36.64 million to General Corporate Purposes. This amount was earmarked for Issue Expenses and remains unutilised.

The reallocation:

- (a) is in accordance with the terms of the Prospectus dated September 26, 2025; and
- (b) keeps the aggregate amount for General Corporate Purposes within 25% of the gross proceeds of the Issue, as required by Regulation 7(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, the reallocation does not constitute a variation in the objects of the Issue under Section 27 of the Companies Act, 2013. It will be reported in the Monitoring Agency Report and in the statement under Regulation 32 of the Listing Regulations for the relevant quarter.

2. Postal Ballot Notice:

The Board has approved the Postal Ballot Notice for seeking the approval of the Members, by way of special resolutions through remote e-voting only, for the following businesses:

S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Prakash Kumar Behera (DIN: 11878579) as an Independent Director of the Company, who was appointed by the Board on August 22, 2026, to fill the casual vacancy caused by the resignation of Mr. Kandaswamy Paramasivan (DIN: 10918218), Independent Director.	Special Resolution

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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S. No.	Description of Resolution	Type of Resolution
2.	Appointment of Ms. Kajal Mayur Saiya (DIN: 11319429) as an Independent Director of the Company, who was appointed by the Board on August 22, 2026, to fill the casual vacancy caused by the resignation of Ms. Revathi Raghunathan (DIN: 01254043) Independent Director.	Special Resolution

The schedule of events for the Postal Ballot, as approved by the Board, is as follows:

Particulars	Date / Time
Cut-off date for determining eligible Members	Friday, October 9, 2026
Commencement of remote e-voting	Saturday, October 17, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Monday, November 16, 2026 at 5:00 P.M. (IST)
Declaration of results	On or before Wednesday, November 18, 2026

The Postal Ballot Notice will be dispatched separately to the Members of the Company and will also be available on the Company's website at www.jainmetalgroupp.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

3. M/s. BP & Associates has been appointed by the Board as the **Scrutinizer** to scrutinize the Postal Ballot process and submit the Scrutinizer's Report.

You are requested to kindly take the above information on record.

Thanking you,
Yours Faithfully,

For **JAIN RESOURCE RECYCLING LIMITED**
(formerly known as Jain Resource Recycling Private Limited)
Aravindkumar V
Digitally signed by
Aravindkumar V
Date: 2026.10.07 18:05:23
+05'30'
ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO: A42531