Date: August 27, 2026
JRRL/2026-27/0062

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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of Annual General Meeting held on August 27, 2026.

In furtherance to our letter dated August 5, 2026 (JRRL/2026-27/0047), we wish to inform you that the 5th Annual General Meeting (AGM) of the Company was held on August 27, 2026 through Video Conferencing / Other Audio Visual Means ("VC / OAVM") and the business item mentioned in the AGM Notice dated August 3, 2026 convening the AGM were transacted.

In this connection, we enclose the summary of the proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proceeding of the AGM is also being made available on the Company's website at https://jainmetalgroup.com/

Kindly take the above information on record.

Yours faithfully,

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

Aravindkumar V

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ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

SUMMARY OF THE PROCEEDINGS OF THE 5th ANNUAL GENERAL MEETING OF JAIN RESOURCE RECYCLING LIMITED
(Formerly known as Jain Resource Recycling Private Limited)

1. The 5th Annual General Meeting ("AGM") of **JAIN RESOURCE RECYCLING LIMITED (Formerly known as Jain Resource Recycling Private Limited)** ("Company") held through **Video Conferencing** on Thursday, August 27, 2026 11.00 AM IST through Video Conferencing. The Registered Office of the Company at Chennai was deemed to be the venue of the AGM

2. The Company availed the services of National Securities Depositories Limited (NSDL) for convening the AGM through VC/OAVM and for providing the remote e-voting and e-voting facilities.

3. Directors present at the AGM held through Video Conferencing are as follows:

S. No.	Name of the Director	Designation	Place
(i)	Mr. Kamlesh Jain	Chairman & Managing Director	Registered office at Chennai
(ii)	Mr. Mayank Pareek	Joint Managing Director	Registered office at Chennai
(iii)	Mr. Sanchit Jain	Executive Director, Chairman of Risk Management Committee	Office at Ahmedabad
(iv)	Mr. Hemant Shantilal Jain	Director & CFO	Registered office at Chennai
(v)	Mr. Rajendra Kumar Prasan	Independent Director, Chairman of Audit & Stakeholders Relationship Committee	Residence at Chennai
(vi)	Mr. Jayaramakrishnan Kannan	Independent Director, Chairman of Nomination & Remuneration Committee, CSR Committee	Office at Chennai
(vii)	Mr. Prakash Kumar Behera	Independent Director	Residence at Cuttack
(viii)	Ms. Kajal Saiya	Independent Director	Office at Chennai

4. The representatives of the Statutory Auditors, Secretarial Auditors, and Scrutinizers for the meeting attended the AGM.

5. 41 (Fourty-One) Members participated in the AGM through Video Conferencing. Requisite Quorum was present.

6. Mr. Aravindkumar V, Company Secretary and Compliance Officer attended the AGM through Video Conferencing from the Registered Office at Chennai, confirmed the presence of the requisite quorum to the Chairman, and thereafter apprised the Members of the following statutory and procedural requirements:

   - In compliance with various circulars issued by the Regulators, the AGM was convened through video conferencing and the Company has engaged NSDL for this purpose.
   - The facility for joining AGM through Video Conferencing was made available to the Members on first come first serve basis.
   - The registers required under the Companies Act were made available on the website of the Company during the proceedings of the meeting.
   - The Notice of the meeting along with Annual Report was sent to the members by electronic means to those who are entitled to receive the same, hence they were taken as read.
   - The Company had dispatched a letter containing the weblink of the Annual Report to shareholders whose email addresses were not registered with the Company/Depository Participants.

- The Company had received a representation from one Member holding 2,48,96,020 Equity Shares, representing 7.21% of the total Equity Share Capital of the Company. Since no shareholder was physically attending the Meeting, the requirement for appointment of a proxy did not arise.
- Since there were no qualifications by the Statutory Auditors in their report, the Auditor's Report is not required to be read.
- Shareholders who held shares as on the Cut-Off Date, August 20, 2026 were eligible to cast their vote through remote e-Voting and attend the AGM through Video Conferencing. Shareholders participating in the AGM who did not cast their vote earlier through remote e-voting, could exercise their votes by using the link provided on the NSDL website.
- BP & Associates, Practicing Company Secretaries had been appointed as Scrutiniser for scrutinising the e-Voting Process (i.e., remote e-voting and voting at the Meeting through electronic voting system).
- The Company had taken the requisite steps to enable the members to participate and vote on the items being considered at the AGM. During the AGM, if any members faced any technical challenges, they could contact the helpline numbers mentioned in the Notice of the AGM.
- The Company had received requests from some shareholders to register them as speakers at the Meeting. Accordingly, the floor was open for those members to ask questions or express their views.

The Company Secretary and Compliance Officer thereafter invited the Chairman to address the Members.

7. Mr. Kamlesh Jain, Chairman & Managing Director addressed the Members of the Company and introduced other Directors participating in the Meeting, and apprised the Members of the Outlook & Performance of the Company for the financial year 2025- 2026.

8. Notice of AGM and Directors' Report were taken as read. As the resolutions had been put to vote through remote e-voting prior to the Meeting, there was no requirement for proposing and seconding of the resolutions. Members who participated in the AGM and had not cast their votes through remote e-voting were entitled to cast their votes through the e-voting facility available during the AGM, which remained open for 15 minutes from the conclusion of the Meeting.

   Following resolutions as set forth in the 5th AGM Notice were placed:

Sr. No	Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Kamlesh Jain (DIN: 01447952), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business		
3.	Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31 2027	Ordinary

9. The Chairman was informed that there were 8 speaker shareholders who had registered for the meeting.

10. The Moderator took over the proceedings and allowed speaker shareholders to speak and ask queries.

The speaker shareholders registered with the Company were:

Name of the Speaker Shareholders	DP ID
Himanshu Anilbhai Trivedi	1301670000688192
Manjit Singh	1208870156985425
Prakashini G Shenoy	IN30023912451107
Vinay Vishnu Bhide	IN30131380099382
Sarvjeet Singh	1201910102090517
Suneeth Bhat	1208160182360573
Lokesh Gupta	1304140007635382

Mr. Rajendra Jamnadas Sheth having DP ID IN30018310015364 was not present in the meeting.

11. The speaker shareholders raised queries relating to employee's strength, Capital Expenditure, Competitors, Future Growth Plans, Order book, Environmental measures, Dividend, Revenue Breakup and other Financial related queries.

12. The Chairman responded to the queries raised by the Members appropriately and further informed the Members that any other specific queries may be addressed to the Company Secretary team or the Investor Relations team of the Company.

13. The Chairman thanked the members, the Directors, the auditors, and the management team for having participation in the Annual General Meeting of the Company and authorized Company Secretary and Compliance Officer to conduct the voting procedure.

14. The Company Secretary and Compliance Officer briefed the Members on the Voting process and thanked the shareholders for their participation.

15. The Chairman concluded the Meeting at 11:38 AM (IST).

16. The Scrutiniser shall submit the consolidated e-Voting report on e-voting to the Chairman, or to a person authorised by him in writing, within 2 (two) working days from the conclusion of the AGM. The results of the voting shall thereafter be declared and submitted to the Stock Exchanges and uploaded on the Company's website, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

17. All the resolutions set out in the Notice convening the 5th Annual General Meeting shall be deemed to have been passed on Thursday, August 27, 2026, being the date of AGM, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

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

Place: Chennai
Date: 27/08/2026

Aravindkumar V

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Date: 2026.08.27 19:50:56 +05'30'

Aravindkumar V
Company Secretary and Compliance Officer
M. No: A42531