

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



August 6, 2026

JRRL/2026-27/0049

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: Newspaper Advertisement for the 5th Annual General Meeting to be held on August 27, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith copies of the Newspaper advertisement published in the Business Standard (English edition) dated August 6, 2026, all India edition and Makkal Kural (Tamil edition) dated August 6, 2026, informing about the members the following:

- Notice of the 5th Annual General Meeting of the Jain Resource Recycling Limited to be held on Thursday, August 27, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.
- Completion of dispatch of the Notice of the AGM and the Integrated Annual Report for FY 2025-2026;
- Information regarding the Remote e-voting facility and the e-voting facility available at the AGM, provided to the Members.

This information is also being uploaded on the Company's website at: <https://jainmetalgrou.com/general-meeting.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**

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