

Date: March 30, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Equity Shares in Captive Generating Plant Companies for Captive Use of Electricity

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Borrowing and Investment Committee of the Board of Directors of the Company, exercising the powers delegated by the Board of Directors under Section 179(3) of the Companies Act, 2013, has at its meeting held today i.e., March 30, 2026, has approved the acquisition of equity shares in the following companies, which have been established as Captive Generating Plants (CGPs) within the meaning of Section 2(8) of the Electricity Act, 2003, for the purpose of captive use of electricity by the Company:

Sr. No.	Name of the Target Entity	Consideration (in Rs.)	Percentage of Shareholding to be acquired
1.	Sea Sindu Green Energy Private Limited	Rs. 26,000/- (Rupees Twenty-Six Thousand Only)	26%
2.	Sri Kamakshi Wind Power Private Limited	Rs. 13,00,000/- (Rupees Thirteen Lakhs Only)	26%
3.	OM Sakthi Wind Power Private Limited	Rs. 60,83,000/- (Rupees Sixty Lakhs Eighty-Three Thousand Only)	26%
Total Consideration		Rs. 74,09,000/- (Rupees Seventy-Four Lakhs Nine Thousand Only)	

The aforesaid acquisition of 26% equity shareholding in each of the above entities is in compliance with the minimum ownership requirement prescribed under Electricity Rules, 2005 for qualifying as a captive user.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

The Meeting commenced at 04:00 PM (IST) and concluded at 05:00 PM (IST).

Kindly take the aforesaid information on record in compliance with the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This disclosure will also be hosted on the Company's website.

Thanking you,

Sincerely,

For JAIN RESOURCE RECYCLING LIMITED

BIBHU KALYAN RAUTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A31315

ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

SEA SINDU GREEN ENERGY PRIVATE LIMITED

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
a.	Name of the target entity, details in brief such as size, turnover etc.;	Sea Sindu Green Energy Private Limited
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c.	Industry to which the entity being acquired belongs	Wind Power - Renewable energy
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is acquiring 26% equity shareholding in Sea Sindu Green Energy Private Limited for the purpose of captive use of electricity generated by the said Captive Generating Plant. The acquisition is solely for captive consumption of electricity and does not constitute a diversification of the Company's business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	March 31, 2026
g.	Consideration -whether cash consideration or share swap or any other form and details of the same	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired	INR 26,000 (2,600 shares @ Rs.10 each)
i.	Percentage of shareholding / control acquired and / or number of shares acquired	26%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business of Target company: Wind Power generator.</p> <p>Incorporation date of Target company: June 12, 2015.</p> <p>Turnover details: FY 22-23 - Rs.92,98,036 FY 23-24 - Rs.90,14,114 FY 24-25 - Rs.79,94,583</p> <p>Country of Incorporation: India</p>

SRI KAMAKSHI WIND POWER PRIVATE LIMITED

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
a.	Name of the target entity, details in brief such as size, turnover etc.;	Sri Kamakshi Wind Power Private Limited
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No

c.	Industry to which the entity being acquired belongs	Wind Power - Renewable energy
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is acquiring 26% equity shareholding in Sri Kamakshi Wind Power Private Limited for the purpose of captive use of wind power generated by the said Captive Generating Plant. The acquisition is solely for captive consumption of electricity and does not constitute a diversification of the Company's business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	March 31, 2026
g.	Consideration -whether cash consideration or share swap or any other form and details of the same	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired	INR 13,00,000 (1,30,000 shares @ Rs.10 each)
i.	Percentage of shareholding / control acquired and / or number of shares acquired	26%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business of Target company: Wind Power generator.</p> <p>Incorporation date of Target company: May 13, 2014.</p> <p>Turnover details: FY 22-23 - Rs.1,14,71,754 FY 23-24 - Rs.1,30,12,268 FY 24-25 - Rs.1,33,13,965</p> <p>Country of Incorporation: India</p>

OM SAKTHI WIND POWER PRIVATE LIMITED

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
a.	Name of the target entity, details in brief such as size, turnover etc.;	OM Sakthi Wind Power Private Limited
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c.	Industry to which the entity being acquired belongs	Wind Power - Renewable energy
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is acquiring 26% equity shareholding in OM Sakthi Wind Power Private Limited for the purpose of captive use of wind power generated by the said Captive Generating Plant. The acquisition is solely for captive consumption of electricity and does not constitute a diversification of the Company's business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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



f.	Indicative time period for completion of the acquisition	March 31, 2026
g.	Consideration -whether cash consideration or share swap or any other form and details of the same	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired	INR 60,83,000 (6,08,300 shares @ Rs.10 each)
i.	Percentage of shareholding / control acquired and / or number of shares acquired	26%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Business of Target company: Wind Power generator. Incorporation date of Target company: February 15, 2006. Turnover details: FY 22-23 – Rs.90,96,779 FY 23-24 – Rs.1,06,66,622 FY 24-25 – Rs.1,06,51,511 Country of Incorporation: India