

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



February 13, 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 of Rescheduling of Adjourned Meeting of the Audit Committee and Board of Directors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is in continuation of our earlier intimation dated February 09, 2026, wherein it was informed that the adjourned meeting of the Audit Committee and the Board of Directors would be held on Friday, February 13, 2026, inter alia, to review and consider the Monitoring Agency Report.

We hereby inform that, as the Monitoring Agency is in the process of finalising the Report for the quarter ended December 31, 2025, the adjourned meetings of the Audit Committee and the Board of Directors have been rescheduled to Saturday, February 14, 2026.

All other details as mentioned in the intimation dated February 09, 2026 remain unchanged.

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

We request you to kindly take the above on record.

Yours faithfully,

For JAIN RESOURCE RECYCLING LIMITED

**BIBHU KALYAN
RAUTA**

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Date: 2026.02.13 19:40:23
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BIBHU KALYAN RAUTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A31315