



RR METALMAKERS INDIA LIMITED

Date: September 11, 2024

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE - 531667

Sub: Revised Intimation of Book Closure for the purpose of 29th Annual General Meeting.

The Company vide its letter dated August 16, 2024 had intimated the Stock Exchange regarding book closure from Saturday, September 14, 2024 to Friday, September 20, 2024 for taking record of the Members of the Company for the purpose of 29th Annual General Meeting. Since the 29th Annual General Meeting of the Company was rescheduled to be held on Saturday, September 28, 2024, the date of Book Closure was also revised.

Pursuant to **Regulation 42(5)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and provisions of Section 91(1) of the Companies Act, 2013, please note that the Register of Member and Share Transfer Books of the Company will now remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting. The revised book closure details are as follows:

Security code	Type of security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE - 531667	Equity Shares	Sunday, September 22, 2024	Saturday, September 28, 2024	-----	29 th Annual General Meeting of the Members of the Company to be held on Saturday, September 28, 2024.

Kindly take the above intimation on your record.

Thanking You.

For RR MetalMakers India Limited,

Harshika Kothari
Mem No.: A61964
Company Secretary and Compliance Officer

GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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