



RR METALMAKERS INDIA LIMITED

Date: January 29, 2025

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Ref.: Scrip Code - BSE - 531667

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, February 05, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 05, 2025** to *inter alia* transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024, as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review Report for the quarter and nine months ended December 31, 2024.
3. To consider any other business with the permission of Chair.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company has been closed from January 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024. Accordingly, the trading window shall remain closed from January 01, 2025 till Friday, February 07, 2025 (both days inclusive).

Kindly take the same on your record and oblige.

Yours truly,
For RR MetalMakers India Limited,

Harshika Kothari
Company Secretary & Compliance Officer
Membership No.: A61964

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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