



RR METALMAKERS INDIA LIMITED

Date: August 08, 2026

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

Ref.: BSE Scrip Code - 531667

Sub: Intimation of Board Meeting scheduled to be held on Friday, August 14, 2026

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 **Friday, August 14, 2026** to *inter alia* transact the following business:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the first quarter ended June 30, 2026 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 first quarter ended June 30, 2026.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from July 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026. Accordingly, the trading window shall remain closed till Sunday, August 16, 2026.

Kindly take the same on your record.

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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