RR METALMAKERS INDIA LIMITED

Date: November 02, 2026

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

Ref.: **Scrip Code - BSE - 531667**
Sub: Intimation of Board Meeting scheduled to be held on Saturday, November 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 **Saturday, November 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 second quarter and half year ended September 30, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended September 30, 2026 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended form time to time.

2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2025.

3. To consider any other business with the permission of Chair.

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 October 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the un-audited financial results of the Company for the second quarter and half year ended September 30, 2026. Accordingly, the trading window shall remain closed till Monday, November 16, 2026 (both days inclusive).

Kindly take the same on your record and oblige.

Yours truly,
For **RR MetalMakers India Limited,**

Harshika Kothari
Digitally signed by Harshika Kothari
Date: 2026.11.02 17:19:17 +05'30'

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