RR METALMAKERS INDIA LIMITED

Date: **August 07, 2026**

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

Dear Sir/Madam,

Ref No: - Company Code: BSE - 531667
Sub: Intimation regarding proceedings of the 31st Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 31st Annual General Meeting ('AGM') of the Members of the Company was held on Friday, August 07, 2026 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the General Circular No. 20/2020 dated May 05, 2020, read with other relevant circulars on the subject, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA) and concluded at 11:42 a.m. Thereafter, voting window was opened for fifteen (15) minutes for e-voting at AGM. The AGM is deemed to be held at the Registered Office of the Company.

Mr. Virat S. Shah, Chairman of the Company chaired the Meeting. Mr. Virat S. Shah is also the Chairman of Share Transfer and Stakeholders' Relationship Committee. All other Directors and CFO attended the Meeting through their respective locations including Mr. Samir Patil, Chairman of Audit Committee and Mr. Alok Shah, Chairman of Nomination & Remuneration Committee.

Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Romit Chavan, Partner of M/s. M. A. Chavan & Co., Statutory Auditors were also present at the 31st AGM.

All the Statutory Registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members through electronic mode.

The Chairman welcomed all the Members, Directors and other participants. The requisite quorum being present, the Chairman declared the meeting in order. The Notice of the 31st AGM was taken as read.

As per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on the resolutions as stated in the Notice of the 31st AGM and e-voting was kept open from Tuesday, August 04, 2026 (09:00 a.m. IST) to Thursday, August 07, 2026 (05:00 p.m. IST).

Further, the Company had also provided the facility for e-Voting during the AGM on all the resolutions to facilitate the Members who had not cast their votes earlier through Remote e-Voting.

The Auditors' Report and annexure to the Auditors' Report are self-explanatory. As the Audit Report contained qualifications, reservations, adverse remarks or disclaimers, the explanations to the same as provided in their Report were also read along with the Management reply given in the Board's Report.

The Secretarial Audit Report did not contain any audit qualification, reservation or comments, the same was not required to be read.

The Chairman then briefed the Members about the progress of the Company.

The Members were informed that the Company had provided the facility to the shareholders to send their questions, if any, in advance on designated email id. However, the Company had not received questions from Shareholder on designated email id on or before due date.

The Board of Directors had appointed Ms. Preeti Anand Bhangle, Practicing Company Secretary (C. P. No. 9134 and Membership No: F8303), Partner of M/s. VPP & Associates, as a Scrutinizer to scrutinize the Remote E-voting process before the AGM as well as E-voting process during the AGM.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Ordinary Business	
1	**Ordinary Resolution:** To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board and Auditors thereon.
2	**Ordinary Resolution:** To appoint a Director in place of Mr. Virat Seventilal Shah (DIN: 00764118), who retires by rotation and, being eligible, offered himself for re-appointment.

Special Business	
3	**Special Resolution:** Reappointment of Mr. Samir Mukund Patil (DIN: 09655195) as an Independent Director for a second term of five years commencing from July 12, 2027.

The Meeting was informed that the consolidated results of the Remote e-Voting and e-Voting at the AGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI Listing Regulations and would be uploaded on the website of the Company and NSDL.

The Chairman thanked the Members for their continued support and participating in the Meeting.

The e-Voting facility remained available until 15 minutes after the conclusion of the proceedings, allowing Members who had not cast their votes to cast their votes earlier and thereafter the Meeting was closed.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

Kindly take the above proceedings on your record.

Thanking You.

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

Harshika Kothari
Digitally signed by Harshika Kothari
Date: 2026.08.07 16:21:20 +05'30'

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

Place: Mumbai