



RR METALMAKERS INDIA LIMITED

Date: July 04, 2026

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

Dear Sir,

Ref No: - Company Code: BSE - 531667

Sub: Newspapers Notice for attention of the Members of the Company in respect of information regarding 31st Annual General Meeting to be held on August 07, 2026 through VC/OAVM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, please find enclosed herewith the copies of newspaper advertisement published in Free Press Journal (English Newspaper) and Navshakti (Marathi newspaper) on Saturday, July 04, 2026 giving Notice to the shareholders intimating that the 31st Annual General Meeting of the Company will be held on August 07, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on your record on display on your website.

Yours faithfully,
For RR MetalMakers India Limited

Harshika Kothari
Company Secretary
M. No. A61964

Encl.: As above.

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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