



# RR METALMAKERS INDIA LIMITED

Date: August 16, 2024

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

Dear Sir,

Ref No: - Company Code: BSE - 531667

**Sub: Intimation of Book Closure for the purpose of 29<sup>th</sup> Annual General Meeting.**

Pursuant to **Regulation 42(5)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and provisions of Section 91(1) of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting.

| Security code | Type of security | Book closure (both days inclusive) |                            | Record Date | Purpose   |
|---------------|------------------|------------------------------------|----------------------------|-------------|---|
|               |                  | From                               | To                         |             |   |
| BSE - 531667  | Equity Shares    | Saturday, September 14, 2024       | Friday, September 20, 2024 | -----       | 29 <sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday, September 20, 2024. |

Kindly take the above intimation on your record.

Thanking You.

For **RR MetalMakers India Limited**,

Navin Mehta  
(DIN: 00764424)  
Whole-time Director

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.

Ph.: 022-6192 5555 / 56 • Email : info@rrmetalmakers.com • Website : www.rrmetalmakers.com