



RR METALMAKERS INDIA LIMITED

Date: March 04, 2025

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

Dear Sir,

Ref No: - Company Code: BSE - 531667

Sub: Approval of notice convening 1st Extra-Ordinary General Meeting to be held on Thursday, March 27, 2025

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of our Company have passed a resolution through circulation today for approving the Notice convening the 1st Extra-Ordinary General Meeting for the financial year 2024-25 of the Company scheduled to be held on Thursday, March 27, 2025 through Audio Visual Means.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,
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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