



RR METALMAKERS INDIA LIMITED

Corrigendum / Addendum to the Notice of the 29th Annual General Meeting

This Corrigendum is being issued by RR MetalMakers India Limited ("the Company") to the notice dated August 27, 2024 convening 29th Annual General Meeting of the Shareholders of the Company ("AGM") on Saturday, September 28, 2024 at 01:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037 shall be deemed as the venue for the Meeting.

This Corrigendum is being issued in continuation to the Notice of 29th AGM. In this regard please note that

The Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") vide its order dated April 22, 2024 ("Order"), has admitted the application filed by an Operational Creditor under section 9 of the Insolvency and Bankruptcy Code, 2016 ("the Code") and accordingly the corporate insolvency resolution process ("CIRP") was commenced with effect from April 22, 2024 and appointed Interim Resolution Professional ("IRP") under the Code. The Company has filed an Appeal before the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi ("NCLAT") against the said order and NCLAT passed an order directing no further steps shall be taken in the CIRP till the next date, which order is effective as on date also.

The Company has taken steps and anticipating the withdrawal of CIRP however, due to paucity of time the matter could not be taken up by the NCLAT. In view of the above, the agenda item nos. 2 to 6 of the notice of 29th AGM is stand withdrawn/infructuous.

All other contents of the AGM Notice together with the Explanatory Statement, save and except as modified or revised by this Corrigendum, shall remain unchanged.

The AGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

Yours faithfully,

For **RR MetalMakers India Limited**,

Sd/-
Harshika Kothari
Company Secretary
(Membership No.: A61964)
Address: A/305, Golden Nest, Phase XVI, BSES Tower Road, Near Jain temple, Bhayander East, Thane - 401105

Date: September 25, 2024 | Place: Mumbai

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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