



# RR METALMAKERS INDIA LIMITED

Date: February 09, 2026

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

Ref.: Scrip Code - BSE - 531667

**Sub: Intimation of Board Meeting scheduled to be held on Saturday, February 14, 2026**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026** to *inter alia* transact the following business:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review Report for the quarter and nine months ended December 31, 2025.
3. To consider any other business with the permission of Chair.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from January 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025. Accordingly, the trading window shall remain closed till Monday, February 16, 2026 (both days inclusive).

Kindly take the same on your record and oblige.

Yours truly,  
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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