



# RR METALMAKERS INDIA LIMITED

**Date: August 27, 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: Rescheduling the 29<sup>th</sup> Annual General Meeting**

This is in continuation of our earlier intimation dated August 12, 2024 intimating that the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, September 20, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 29<sup>th</sup> Annual General Meeting is rescheduled and will be held on Saturday, September 28, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 and Compliance Officer  
M. No.: A61964

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** : 2<sup>nd</sup> Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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