RR METALMAKERS INDIA LIMITED

Date: July 02, 2026

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: Outcome of the Board Meeting held on Thursday, July 02, 2026

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 meeting of the Board of Directors of our Company was held on Thursday, July 02, 2026 at 11:30 a.m. and concluded at 12:30 p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved the Board's Report for the financial year 2025-26.
2. Considered and approved the Notice convening the 31st Annual General Meeting of the Company scheduled to be held on Friday, August 07, 2026 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
Digitally signed by Harshika Kothari
Date: 2026.07.02 12:36:40 +05'30'

Harshika Kothari
Company Secretary & Compliance Officer
Membership No. A61964

Place: Mumbai