



RR METALMAKERS INDIA LIMITED

Date: August 12, 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: Outcome of the Board Meeting held on Tuesday, August 12, 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 meeting of the Board of Directors of our Company was held on Tuesday, August 12, 2025 at 05:00 p.m. and concluded at 05:45 p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved the Standalone Un-audited Financial Results of the Company for the first quarter ended June 30, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and took on record the Limited Review Report on standalone financial results for the first quarter ended June 30, 2025.
3. Considered and approved the Board's Report for the financial year 2024-25.
4. Considered and approved the Notice convening the 30th Annual General Meeting of the Company scheduled to be held on Wednesday, September 10, 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

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.

Ph.: 022-6192 5555 / 56 • Email: info@rrmetalmakers.com • Website : www.rrmetalmakers.com

Limited Review Report on the Unaudited Financial Results of RR Metalmakers India Limited for the quarter ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to

The Board of Directors of

RR Metalmakers India Limited

1. We have reviewed the accompanying Statement of **unaudited financial results of RR Metalmakers India Limited** (the 'company') for the quarter ended June 30, 2025 (the 'statement') being submitted pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013; as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

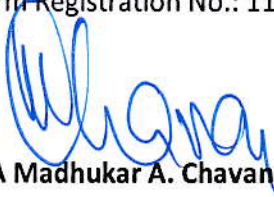


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. A. Chavan & Co.

Chartered Accountants

Firm Registration No.: 115164W



CA Madhukar A. Chavan

Partner

Membership Number: 35846



Place: Thane

Date: 12.8.2025

UDIN: 25035846BMLALY9653

Certificate No.: MAC/2025-26/082

RR METALMAKERS INDIA LIMITED									
Registered Office:- B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai-400037, Maharashtra, India. Tel No. 022-61925555/56, Email: info@rrmetalmakers.com, Website: www.rrmetalmakers.com									
Corporate Office:- 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Masjid West, Mumbai - 400 003.									
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025									
Sl. No.	Particulars	For three months ended			Year ended				
		30-Jun-2025 Unaudited	30-Jun-2024 Unaudited	31-Mar-2025 Audited	31-Mar-2025 Audited	₹ in Lakhs			
1	Revenue								
i	Revenue from Operations	2,085.40	2,837.77	158.20		5,197.09			
ii	Other Incomes	12.02	11.57	18.71		53.73			
	Total Revenue	2,097.42	2,849.34	176.91		5,250.82			
2	Expenses								
i	Cost of Materials consumed	3.63	130.17	177.94		453.99			
ii	Purchase of stock in trade and direct expenses	1,636.08	2,085.54	18.84		4,123.25			
iii	Changes in inventories of Finished Goods	329.17	444.49	(114.47)		73.57			
iv	Employees benefit expenses	6.66	5.48	10.51		33.77			
v	Finance Costs	67.85	112.75	43.86		329.39			
vi	Depreciation and amortisation expenses	5.69	10.22	6.93		28.39			
vii	Other expenses	7.58	10.18	8.21		40.81			
	Total Expenses	2,056.66	2,798.83	151.82		5,083.17			
3	Profit/(loss) before exceptional items & tax from continuing operations (1-2)	40.76	50.51	25.09		167.65			
4	Exceptional Items	28.83	-	-		-			
5	Profit/(loss) before tax from continuing operations (3 - 4)	69.58	50.51	25.09		167.65			
6	Tax (Expense)/Saving								
(a)	(1) Current Tax	(2.59)	(13.13)	19.26		-			
(b)	(2) Deferred Tax	0.17	0.71	(0.61)		-			
6	Total Tax (Expense)/Saving	(2.43)	(12.42)	18.65		-			
7	Profit/(loss) After Tax for the period (5 + 6)	72.01	38.09	43.74		167.65			
	Other Comprehensive Incomes								
	Gain/(Losses) on Remeasurements of the Defined Benefit Plans	-	-	0.12		0.12			
	Income tax relating to items that will not be reclassified to PNL	-	-	-		-			
8	Other Comprehensive Income	-	-	0.12		0.12			
9	Total Comprehensive Income for the period (7 + 8)	72.01	38.09	43.85		167.76			
10	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	900.88	900.88	900.88		900.88			
11	Reserves excluding Revaluation Reserve	-	-	-		(61.69)			
12	Earnings per equity share (EPS) (Face value of ₹ 10/- each)								
	Basic (₹) *	0.80	0.42	0.49		1.86			
	Diluted (₹) *	0.80	0.42	0.49		1.86			
	* Not annualised for the interim periods								

There were no discontinued operation(s) during the periods presented

Notes:

- The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- These financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12/08/2025.
- The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- Other Income comprises mainly of income from interest received.

By order of the Board of Directors

Mr. Virat Shah
Chairman, DIN-00764118

M. A. CHAVAN & CO. *
FRN. 115164W
CHARTERED ACCOUNTANTS

Mumbai, 12/08/2025

RR METALMAKERS INDIA LIMITED							CIN: L51901MH1995PLC331822						
Registered Office:- B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai-400037, Maharashtra, India. Tel No. 022-61925555/56, Email: info@rrmetalmakers.com, Website: www.rrmetalmakers.com													
Corporate Office:- 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Masjid West, Mumbai- 400 003.													
SEGMENTWISE UNAUDITED REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2025													
Sl. No.	Particulars	For three months ended			Year ended								
		30-Jun-2025	30-Jun-2024	31-Mar-2025	31-Mar-2025	₹ in Lakhs							
		Unaudited	Unaudited	Audited	Audited								
1	Segment Revenue												
	Trading - Steel and Iron Ore	2,085.40	2,745.04	514.39	5,582.06								
	Manufacturing - Steel	-	92.73	146.83	352.05								
	Total Sales	2,085.40	2,837.77	661.22	5,934.11								
	Less: Inter Segment Revenue	-	-	(503.02)	(737.02)								
	Total Segment Revenue from Operations (a)	2,085.40	2,837.77	158.20	5,197.09								
2	Segment Results (Profit Before Tax)												
	Trading - Steel and Iron Ore	129.18	228.07	53.35	579.73								
	Manufacturing - Steel	(8.54)	(53.24)	(3.11)	(136.43)								
	Total	120.63	174.83	50.24	443.30								
	Less: (i) Trading - Interest / Finance Costs	(66.00)	(109.82)	(41.61)	(318.67)								
	Less: (i) Manufacturing - Interest / Finance Costs	(1.85)	(2.93)	(2.24)	(10.71)								
	Add : (i) Exceptional Items	28.83	-	-	-								
	Add: (ii) Net unallocated expenditure / (income)	(12.02)	(11.57)	(18.71)	(53.73)								
	Total Segment Results	69.58	50.51	25.09	167.65								
3	Segment Assets												
	Trading - Steel and Iron Ore	6,822.70	2,704.92	6,526.00	6,526.00								
	Manufacturing - Steel	394.11	426.11	419.98	419.98								
	Less: Inter-Segment	(2,231.91)	(21.35)	(2,184.98)	(2,184.98)								
	Total	4,984.90	3,109.68	4,761.00	4,761.00								
4	Segment Liabilities												
	Trading - Steel and Iron Ore	5,242.80	2,238.63	5,028.51	5,028.51								
	Manufacturing - Steel	973.70	98.64	989.18	989.18								
	Less: Inter-Segment	(2,231.91)	(21.35)	(2,184.98)	(2,184.98)								
	Total	3,984.59	2,315.92	3,832.70	3,832.70								
5	Capital Employed	1,000.31	793.76	928.29	928.29								

By order of the Board of Directors

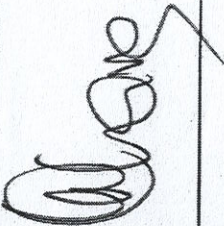
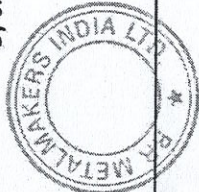
Mr. Virat Shah


Chairman, DIN-00764118

RR METALMAKERS INDIA LTD.

M. A. CHAVAN & CO. ★ ★ ★
FRN. 115164W

Mumbai, 12/08/2025



By order of the Board of Directors

Mr. Virat Shah
Chairman, DIN-00764118

Mumbai, 12/08/2025