



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.

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