



RR METALMAKERS INDIA LIMITED

Date: August 16, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has despatched letters providing the weblink and QR code for accessing the Annual Report for FY 2024-25 to the shareholders whose email addresses are not registered with the Company / Registrar & Transfer Agent / Depositories.

A copy of the letter is enclosed herewith for your records.

This intimation also being uploaded on the website of the Company.

Yours faithfully,
For **RR MetalMakers India Limited**,

Harshika Kothari
Company Secretary & Compliance Officer
Mem 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.

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



RR METALMAKERS INDIA LIMITED

Date: August 16, 2025

Dear Shareholder,

Sub: Notice of 30th Annual General Meeting and Annual Report 2024-25 of the Company

We are pleased to inform you that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 10, 2025 at 01:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the electronic copy of the Notice along with Annual Report for 2024-25 is being sent by email to the shareholders whose email addresses are registered with the Company/Depository Participants. Upon scrutiny, it is observed that your email address is not registered against your folio/demat account and hence, this letter is sent by the Company to inform you that the Annual Report can be accessed from below website link and QR Code:

Company	https://rrmetalmakers.com/Reports/Annual_Report_2024_25.pdf
QR Code	

Key details of AGM*		
Sr. No.	Particulars	Details
1	Cut-off date for remote e-voting period	September 03, 2025
2	Remote e-voting start date and time	September 07, 2025
3	Remote e-voting end date and time	September 09, 2025

* For further details, please refer to the Notes to Notice of AGM

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details or nomination details, etc):

- For shares held in electronic form - please approach your respective Depository Participant
- For shares held in physical form, please approach the Registrar and Transfer Agent of the Company:
Adroit Corporate Services Limited, 18-20, 1st Floor, Plot No.639, Makhwana Road, Marol, Andheri (East), Mumbai 400 059. Phone: +91 22 4227 0400. Email: info@adroitcorporate.com.

Thanking you,

Yours truly,

For RR MetalMakers India Limited

Sd/-

Harshika Kothari

Company Secretary & Compliance Officer

Mem No.: A61964

GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901MH1995PLC331822

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