RR METALMAKERS INDIA LIMITED

Date: May 14, 2025

To,
The Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref.: **BSE Scrip Code - 531667**
Sub: Intimation of Board Meeting scheduled to be held on Wednesday, May 21, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 21, 2025** to *inter alia* transact the following business:

1. To consider and approve the Audited Annual Financial Statements of the Company for the year ended March 31, 2025.

2. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. To consider any other business with the permission of chair.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2025. Accordingly, the trading window shall remain closed from Tuesday, April 01, 2025 till Friday, May 23, 2025 (both days inclusive).

Kindly take the same on your record and oblige.

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

Harshika Kothari
Company Secretary & Compliance Officer
Membership No.: A61964