



RR METALMAKERS INDIA LIMITED

Date: November 14, 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 about appointment of Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure, 2015", this is to inform that Mrs. Reena Parmar (DIN: 09411621), Whole-time Director of the Company, has been appointed by the Board of Directors as Compliance Officer under the SEBI PIT Regulations with effect from November 14, 2025.

Please take the same on your record and display on your website.

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

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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