

RAMKRISHNA FORGINGS LIMITED

Date: 1 May, 2026

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

In furtherance to the intimation dated 22nd April 2026 and pursuant to Regulations 30 and 33 read with Schedule III and other applicable provisions of the SEBI LODR Regulations, please be informed that the Board of Directors at its meeting held today i.e. Friday, 1st May 2026, *inter-alia* considered and approved the following:

➤ **Financial Results**

Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2026 including Statement of Assets and Liabilities (Standalone & Consolidated) and Cash Flow Statement (Standalone & Consolidated) for the Financial Year ended 31st March 2026 along with Auditors' Report thereon.

➤ **Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We further enclose a declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by Mr. Naresh Jalan, Managing Director (DIN:00375462) declaring that the Joint Statutory Auditors of the Company, S. R. Batliboi & Co. LLP, Chartered Accountants and S. K. Naredi & Co. LLP, Chartered Accountants have issued an **Unmodified Opinion Report** on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31 March, 2026.

➤ **1st Interim Dividend for the Financial Year 2025-26**

Declared 1st Interim Dividend of Re. 1/- (Rupee One) per Equity Share of face value Rs. 2/- (Rupees Two) each for the Financial Year 2025-26.

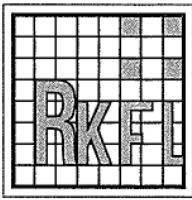


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

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The said dividend will be paid within 30 (thirty) days from the date of declaration. The same is subject to TDS.

➤ **Record Date for the purpose of 1st Interim Dividend for the Financial Year 2025-26**

Fixed Friday, 8 May, 2026 as the Record Date for the purpose of payment of 1st Interim Dividend for the Financial Year 2025-26 to be paid to the eligible shareholders.

➤ **Issue and allotment of 1,64,413 Equity Shares of Face Value of Rs. 2/- each to Ramkrishna Forgings Limited Employee Welfare Trust pursuant to RKF Limited Employee Stock Option Scheme 2023**

Approved issue and allotment of 1,64,413 (One Lakh Sixty Four Thousand Four Hundred and Thirteen) Equity Shares of face value of Rs. 2/- (Rupees Two only) each at the respective grant price of Rs. 556/- (Rupees Five Hundred and Fifty Six only) per share [including the premium of Rs. 554/- (Rupees Five Hundred and Fifty Four only) per share] to the Ramkrishna Forgings Limited Employee Welfare Trust ('RKFL ESOP Trust') under the RKF Limited Employee Stock Option Scheme 2023 ('RKFL ESOP Scheme 2023'). The shares allotted to the RKFL ESOP Trust shall be transferred to the eligible Employees upon exercise of Options.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased as below:

Pre -Allotment		Post-Allotment	
No. of Shares held	Face value (in 'Rs.')	No. of Shares held	Face value (in 'Rs.')
18,16,70,604	2	18,18,35,017	2

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026 are enclosed as **Annexure - A**.

➤ **Appointment of Cost Auditor for Financial Year 2026-27**

Appointment of Bijay Kumar & Co., Practising Cost & Management Accountants (FRN: 004819) as the Cost Auditor of the Company for the Financial Year 2026-27 subject to ratification of remuneration by the shareholders at the 44th Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026, are enclosed as **Annexure - B**.

➤ **44th Annual General Meeting (AGM) FY 2025-26**

Fixed the 44th Annual General Meeting on Saturday, 29 August, 2026 at 11:30 AM. (I.S.T) through Video Conferencing/Other Audio Visual Means.

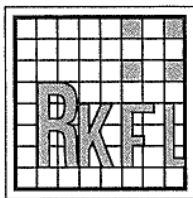


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➤ Book Closure of Register of Members

The Register of Members and Share Transfer Books of the Company shall be closed from Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for the purpose of the 44th AGM for the Financial Year 2025-26.

➤ Policy of the Company

Approved the revised Related Party Transactions Policy.

➤ Cessation of Independent Directors

Mr. Sandipan Chakravorty (DIN:00053550) and Mr. Partha Sarathi Bhattacharyya (DIN:00329479) will cease to be an Independent Directors of the Company with effect from the close of business hours of Wednesday, 20th May 2026 on account of completion of 2nd term as an Independent Directors of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026 are enclosed as **Annexure – C**.

➤ Re-Constitution of Board Committees with effect from 21st May 2026

Reconstitution of the following Committees of the Board of Directors with effect from 21st May 2026, consequent to the cessation of Mr. Sandipan Chakravorty (DIN: 00053550) and Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as Independent Directors of the Company, with effect from the close of business hours on 20 May 2026, upon completion of their second and final term as Independent Directors.

Post reconstitution, the composition of the following Committees shall be as under with effect from 21 May 2026:

a) Audit Committee

Name of the Directors	Chairman/Member
Mr. Chetan Desai	Chairman
Ms. Rekha Bagry	Member
Mr. Sanjay Kothari	Member
Mr. Chaitanya Jalan	Member

b. Nomination and Remuneration Committee

Name of the Directors	Chairman/Member
Mr. Sanjay Kothari	Chairman
Ms. Rekha Bagry	Member
Ms. Sucharita Basu De	Member

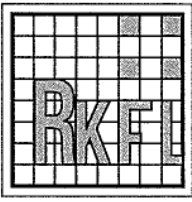


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c. Capital Market Committee

Name of the Directors	Chairperson/Member
Ms. Sucharita Basu De	Chairperson
Mr. Chaitanya Jalan	Member
Mr. Lalit Kumar Khetan	Member

➤ Re-appointment of Managing Director

Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Naresh Jalan (DIN: 00375462) as the Managing Director of the Company for a period of 3 years w.e.f 5 November, 2026, subject to approval of the shareholders at the 44th Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026 are enclosed as **Annexure - D**.

The Board Meeting commenced at 11:30 A.M. (I.S.T) and concluded at 2.30 P.M. (I.S.T).

We request you to take the abovementioned information on record and oblige.

Copy of the same is also being made available on the website of the Company at www.ramkrishnsforgings.com.

Thanking you,

Yours truly,

For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991

Encl.: As above

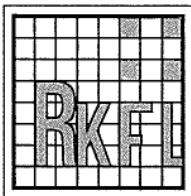
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RAMKRISHNA FORGINGS LIMITED

Annexure - A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026:

Issue and allotment of 1,64,413 Equity Shares of Face Value of Rs. 2/- each pursuant to RKF Limited Employee Stock Option Scheme 2023

Sr. No.	Details that need to be provided	Information						
1.	Type of securities proposed to be issued	Equity shares of face value of Rs. 2/- each ranking pari passu with the existing equity shares.						
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of equity shares to Ramkrishna Forgings Limited Employee Welfare Trust to meet the exercise of options by the employees through issue of new shares i.e., by primary issue at the respective exercise price as mentioned in point 3 below.						
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	<table border="1"><thead><tr><th>No. of shares</th><th>Issue/ Exercise Price (in 'Rs.')</th><th>Total Amt. (in 'Rs.')</th></tr></thead><tbody><tr><td>1,64,413</td><td>556/-</td><td>9,14,13,628</td></tr></tbody></table>	No. of shares	Issue/ Exercise Price (in 'Rs.')	Total Amt. (in 'Rs.')	1,64,413	556/-	9,14,13,628
No. of shares	Issue/ Exercise Price (in 'Rs.')	Total Amt. (in 'Rs.')						
1,64,413	556/-	9,14,13,628						

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
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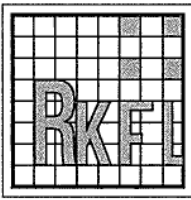


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Annexure - B

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 last updated on January 30, 2026

Appointment of Cost Auditor for FY 2026-27

Sl. No.	Particulars	Cost Auditor
1.	Name of Auditor	Bijay Kumar & Co., Cost & Management Accountants (Firm Registration No; 004819)
2.	Reason for change viz. appointment/ re-appointment	Appointment
3.	Date of Appointment/ Re-appointment and Terms of Appointment/ Re-appointment	Board of Directors at its meeting held on 1 May, 2026, has appointed Bijay Kumar & Co. as Cost Auditor of the Company for the financial year 2025-26, subject to ratification of remuneration by Shareholders at the 44 th Annual General Meeting
4.	Brief Profile	<p>Bijay Kumar & Co. having 9 years of experience, which includes 6 years as in practice in the field of Cost Audit and Cost Compliances of manufacturing Companies. The firm has strong analytical skills and experience in team handling.</p> <p>The Firms areas of expertise <i>inter-alia</i> include product costing & pricing, MIS & variance analysis, budgeting, inventory management, margin management & cost reduction initiatives and ERP & SAP.</p>

For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
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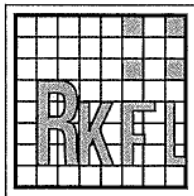
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Annexure - C

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Cessation of Independent Directors

Sl. No.	Particulars	Details (1)	Details (2)
1.	Name of Director	Mr. Sandipan Chakravortty (DIN: 00053550)	Mr. Partha Sarathi Bhattacharyya (DIN: 00329479)
2.	Reason for change viz. appointment/ re-appointment, resignation/ removal/ death or otherwise	Cessation on account of completion of 2 nd term as an Independent Director of the Company	Cessation on account of completion of 2 nd term as an Independent Director of the Company
3.	Date of cessation	With effect from the close of business hours of 20 May, 2026	With effect from the close of business hours of 20 May, 2026
4.	Brief Profile	Not Applicable	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

For Ramkrishna Forgings Limited



Rajesh Mundhra
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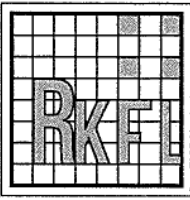


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RAMKRISHNA FORGINGS LIMITED

Annexure - D

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Re-appointment of Managing Director

Sl. No.	Particulars	Details (1)
1.	Name of Director	Mr. Naresh Jalan (DIN: 00375462)
2.	Reason for change viz. appointment/ re-appointment, resignation/ removal/ death or otherwise	Re-appointment
3.	Date of appointment/ re- appointment & terms of appointment	5 November, 2026 Based on the recommendation of the Nomination and Remuneration Committee, re- appointed Mr. Naresh Jalan as the Managing Director of the Company for a period of 3 years w.e.f 5 November, 2026, subject to approval of the shareholders at the 44 th Annual General Meeting of the Company.
4.	Brief Profile	He possesses more than 27 years of experience in Forging Industry. Under his guidance the Company has risen to unprecedented heights, establishing itself as a global leader in the forging industry. Today, it stands as the second largest forging player in India in terms of revenue in the country and is recognized as a premium supplier across key sectors such as Automotive, Farm Equipment, Oil & Gas, Power, Earth Moving, Mining, Construction, and General Engineering, earning the trust of leading OEMs and Tier-1 suppliers in India and overseas. His strategic foresight has driven the Company's expansion into advanced technologies of Hot forging, advanced Machining and Heat Treatment Facilities. He was instrumental in the foray of the Company to Warm & Cold forgings and Castings, enabling the company to secure a leadership position across diverse sectors. His relentless pursuit of excellence has seen the Company continually invest in Greenfield projects incorporating best-in-class technology and acquisitions and attain unprecedented heights in Turnover and Profitability.

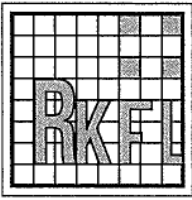


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5.	Disclosure of relationship between Directors (in case of appointment of Director)	Mr. Mahabir Prasad Jalan (Non-Executive Non Independent Director) – Father, Mr. Chaitanya Jalan (Whole-time Director) – Son
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For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
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