



RAMKRISHNA FORGINGS LIMITED

Date: 1 September, 2025

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.: Intimation of Book Closure and Cut-off Date for the purpose of 43rd Annual General Meeting of the Company under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 27 August, 2025 w.r.t 43rd Annual General Meeting (AGM) of the Company to be held on **Saturday, 20 September, 2025 at 11:30 A.M. (I.S.T)**, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Saturday, 13 September, 2025 to Saturday, 20 September, 2025 (both days inclusive) for the purpose of 43rd AGM of the Company for the financial year 2024-25.

Further, the Cut-off Date for the purpose of determining the members eligible for remote e-voting and e-voting at the 43rd AGM will be Friday, 12th September, 2025.

Details of the same in prescribed format are given below:

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
BSE: 532527 NSE: RKFORGE	Equity Shares of face value of Rs. 2/- each	Saturday, 13 September, 2025	Saturday, 20 September, 2025	Friday, 12 th September, 2025	43 rd Annual General Meeting of the Company for the Financial Year 2024-25

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

Request to kindly take the same into record.

Thanking you.

Yours faithfully,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
A12991



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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