



RAMKRISHNA FORGINGS LIMITED

Date: 4 October, 2023

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: Notice of the Extra Ordinary General Meeting of the Company

Pursuant to the provisions of Regulation 30 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Notice of the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, 28 October, 2023 at 11:45 A.M. (I.S.T) through Video Conferencing/Other Audio Visual Means ('VC / OAVM'). Copy of the same has been circulated to the shareholders on their registered email addresses today i.e. Wednesday, 4 October, 2023.

Copy of the same is also being uploaded 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
ACS: 12991



Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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