

Date: 7 August, 2025

To

The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 Scrip Code - 532527	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 Scrip Name - RKFORGE
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Dear Sir/Madam

Sub: Disclosure to the Stock Exchanges and to the Target Company for Creation of encumbrance, in terms of Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure in terms of Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of pledge of 12,00,000 Equity Shares of face value of Rs. 2/- each of Ramkrishna Forgings Limited on 4 August, 2025.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

NARESH
Digitally signed by
NARESH JALAN
Date: 2025.08.07
17:28:02 +05'30'
JALAN
Naresh Jalan
Promoter

Encl. As above

Cc. **The Company Secretary**
Ramkrishna Forgings Limited
23, Circus Avenue, Kolkata- 700017

Residence :

The 42, Floor 52 & 53
42B Jawaharlal Nehru Road, Chowringhee
Kolkata 700071

Office :

Ramkrishna Forgings Ltd.
23 Circus Avenue, 09 - 12 Floor
Kolkata 700017

Phone : +91 33 7120900 / +91 33 40820900, Email : info@ramkrishnaforgings.com

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramkrishna Forgings Limited
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited and 2. BSE Limited
Date of reporting	7 August, 2025
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Naresh Jalan
Details of the creation/invocation/release of encumbrance:	Creation of Pledge of 12,00,000 Equity Shares of face value of Rs. 2/- each

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release-[(2)-(3)] /Invocation-[(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital(*)	No. of Shares	% of total share capital	Type of event (Creation / release / Invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of Entity in whose favor shares encumbered	No. of shares	% of total share capital
Naresh Jalan	45,15,425	2.49	2.49	Nil	Nil	Creation	4 August, 2025	Pledge	Creation of pledge	12,00,000	0.66	Tata Capital Limited	12,00,000	0.66

NARESH JALAN
Digitally signed
by NARESH JALAN
Date: 2025.08.07
17:28:29 +05'30'

Naresh Jalan
Promoter

Place: Kolkata
Date: 7 August, 2025