

# RAMKRISHNA FORGINGS LIMITED

Date: 24 October, 2024

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
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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**

Please be informed that the Board of Directors at its meeting held today i.e. Thursday, 24 October, 2024, has *inter-alia* considered and approved the following:

➤ **Financial Results**

Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30 September, 2024 together with the Limited Review Reports issued by Joint Statutory Auditors of the Company. Copies of the same are enclosed;

Unaudited Statement of Assets and Liabilities (Standalone & Consolidated) for the half year ended 30 September, 2024. Copies of the same are enclosed;

Unaudited Cash Flow Statement (Standalone & Consolidated) for the half year ended 30 September, 2024. Copies of the same are enclosed.

➤ **1<sup>st</sup> Interim Dividend for the Financial Year 2024-25**

Declared 1<sup>st</sup> Interim Dividend of Re. 1/- (Rupee One) per Equity Share of face value Rs. 2/- (Rupees Two) each for the Financial Year 2024-25.

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 1<sup>st</sup> Interim Dividend for the Financial Year 2024-25**

Fixed Saturday, 2 November, 2024 as the Record Date for the purpose of payment of 1<sup>st</sup> Interim Dividend for the Financial Year 2024-25 to be paid to the eligible shareholders.

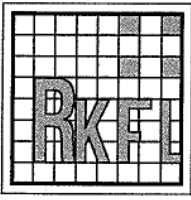


**REGISTERED & CORPORATE OFFICE**

**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

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

➤ **Issue and allotment of 52,460 Equity Shares of Face Value of Rs. 2/- each to Ramkrishna Forgings Limited Employee Welfare Trust pursuant to Ramkrishna Forgings Limited - Employee Stock Option Plan 2015**

Approved issue and allotment of 52,460 (Fifty Two Thousand Four Hundred and Sixty) Equity Shares of face value of Rs. 2/- (Rupees Two only) each at the respective grant price of Rs. 80/- (Rupees Eighty only) per share (including the premium of Rs. 78/- (Rupees Seventy Eight only) per share) to the Ramkrishna Forgings Limited Employee Welfare Trust ('RKFL ESOP Trust') under the Ramkrishna Forgings Limited - Employee Stock Option Plan 2015 ('RKFL ESOP Scheme 2015'). 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.')
18,07,76,179	2	18,08,28,639	2

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as **Annexure - A**.

The Board Meeting commenced at 11:00 A.M. (I.S.T) and concluded at 1:30 P.M. (I.S.T).

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

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

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**

Rajesh Mundhra  
Company Secretary & Compliance Officer  
ACS 12991

Encl.: As above



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