RAMKRISHNA FORGINGS LIMITED

Date: 26 July, 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**

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1 August, 2025 *inter-alia* to:

a) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30 June, 2025.

Further, in continuance of our intimation dated 30 June, 2025 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons & their Immediate Relatives from 1 July, 2025 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30 June, 2025.

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

Request to kindly take the same on record and oblige.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited

RAJESH MUNDHRA
Digitally signed by RAJESH MUNDHRA
Date: 2025.07.26 12:20:27 +05'30'

RAMKRISHNA FORGINGS LIMITED KOLKATA

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991

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