



RAMKRISHNA FORGINGS LIMITED

Date: 28 January, 2026

To The Listing Department BSE Limited PJ 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- 400051 NSE SYMBOL: RKFORGE
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Dear Sir / Madam,

Sub.: **Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication**

We enclose herewith the copies of Extract of Statement of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31 December, 2025 published in Business Standard (English, All Edition) and Aajkal (Bengali) newspaper on 28 January, 2026.

Copy of the same is being also made available on the website of the Company at 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



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 :

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CIN NO. :L74210WB1981PLC034281


W.S. INDUSTRIES (INDIA) LIMITED

CIN: L42909TN1961PLC004568

 Regd. Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building,
 Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India
 Email ID: secti@wsigroup.in Website: www.wsindustries.in
**NOTICE FOR THE 3RD EXTRA-ORDINARY GENERAL MEETING OF THE FY 2025 - 26
 TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL
 MEANS (OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that

1. The 3rd Extra-Ordinary General Meeting of the FY 2025 - 26 ("3rd EGM") of the Company will be held on Friday, the 20th February 2026, at 2.30 PM, IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 21st January 2026 of the said EGM.
2. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025, circular issued by SEBI vide circular no. SEBI/HO/CDF/CDPb-2/P/CIR/2024/133 dated October 3, 2024, with General Circulars No. 17 / 2020 and 14 / 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CDF/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 and Circular number SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated - May 13, 2023, January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Requirements") and MCA / SEBI Circulars, this 3RD EGM of the Company is being held through VC / OAVM.

3. **Option to Pose Questions:** In terms of MCA General Circular No. 14/2020, shareholders may either pose questions during the EGM or submit them in advance, and the Circular mandates that a company may provide any one of these options. The Company has decided to provide the facility for shareholders to submit questions in advance. Shareholders who wish to do so may send their queries at least seven (7) days before the meeting, i.e., on or before 13th February 2026, along with their name, DP ID and Client ID or folio number, email ID, and mobile number to secti@wsigroup.in. The Company will suitably address all such questions during the 3rd EGM, and shareholders are encouraged to submit queries in advance to enable proper and informed responses.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Requirements, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 13th February 2026, with facility of e-voting ("remote e-voting") for the 3rd EGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice.

All the members are informed that:

- i. All the Businesses as set out in the Notice dated 21st January 2026 may be transacted through electronic means by remote e-voting.
- ii. The Notice convening the 3rd Extra-Ordinary General Meeting was sent in electronic form on 27th January 2026 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 23rd January 2026.
- iii. The date and time of commencement of remote e-voting: 17th February 2026 at 9.00 AM.
- iv. The date and time of end of remote e-voting: 19th February 2026 at 5.00 PM.
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the 3rd EGM and determination of e-voting rights: 13th February 2026.
- vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of 3rd EGM through electronic form and holding shares as of the cut-off date i.e. 13th February 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or uyvrajin@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- vii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 19th February 2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- viii. Only those Members/Shareholders, who will be present in the said EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.
- ix. A member may participate in the 3rd EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the said EGM.
- x. The attendance of the members attending the 3rd EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- xi. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 3rd EGM.
- xii. Website address of the Company, where Notice of EGM is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.co.in.

- xiii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.co.in or call at 022-48867000.

- xiv. The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the scrutinizer for conducting the remote e-voting and also e-voting process during the 3rd EGM in a fair and transparent manner.

- xv. Contact details of the responsible person to address the grievances connected with remote e-voting:- W.S.Industries (India) Limited, Mr. V. Balamurugan, Company Secretary, Address: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email Id: secti@wsigroup.in.

- xvi. Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communication.

By Order of the Board of Directors of
 W.S.Industries (India) Limited
 V. Balamurugan
 Company Secretary

Place : Chennai

Date : 28.01.2026



Registered Office : Plot No.156/H No.2, Village Zadgaon, Ratnagiri 415 612 (Maharashtra)

CIN:L7117MH1925PLC001208

Email : corp.secretarial@raymond.in; Website: www.raymond.in

Tel: 02352-232514, Fax : 02352-232513; Corporate Office Tel : 022-40349999, Fax 022-24939036

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

(₹ in lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Nine months ended		Year ended 31.03.2025 (Audited)	
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)		
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)		
Continuing Operation							
1	Revenue from Operations	55721 2411	52769 1912	46611 453	160919 7144	138938 4510	194684 7834
2	Net Profit for the period before tax and exceptional items						
3	Net Profit for the period before tax after exceptional items	1012	(14828)	453	(10995)	4510	7834
4	Net Profit for the period after tax (Continuing operation)	710	1389	399	4161	2757	5202
5	Profit from discontinued operation before tax- Lifestyle Business	-	-	-	-	727964	727964
6	Profit from discontinued operation before tax- Realty Business	-	-	8758	537386	21459	36969
7	Share of associate profit (Raymond Lifestyle Limited Etswrile Raymond Consumer Care Limited)	-	-	-	1411	1411	
8	Net Profit for the period after tax (Discontinued operation)	-	-	6829	530753	747061	758360
9	Profit for the period	710	1389	7228	534914	749818	763562
10	Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax) net of non-controlling interests	(10623)	59607	5064	588080	759395	766940
11	Reserves as shown in the Balance sheet	-	-	-	-	364959	
12	Equity Share Capital (Face Value - ₹ 10/- per share)	6655	6655	6655	6655	6655	
	Earnings per share (of ₹ 10/- each) (not annualised):						
	Continuing operation	0.54	1.71	0.58	4.90	4.21	7.18
	(a) Basic	0.54	1.71	0.58	4.90	4.20	7.17
	(b) Diluted	0.54	1.71	0.58	4.90	4.20	7.17
	Discontinued Operation	-	-	10.26	797.51	1122.53	1139.51
	(a) Basic	-	-	10.23	797.51	1119.77	1138.82
	(b) Diluted	-	-	10.23	797.51	1119.77	1138.82
	Continuing operation and Discontinued operation	0.54	1.71	10.84	802.41	1126.74	1146.69
	(a) Basic	0.54	1.71	10.81	802.41	1123.97	1145.99

Notes:

- 1 The Statement of Raymond Limited (the 'Company' / 'Holding Company') and its subsidiaries (referred to as 'the Group') together with Associates and Joint Ventures, have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') and guidelines issued by the Securities and Exchange Board of India (SEBI).

- 2 Financial results of Raymond Limited (Standalone information)

Particulars	Quarter ended		Nine months ended		Year ended 31.03.2025 (Audited)
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	
Income from Operation (Turnover)	181 (425)	9 (381)	220 (285)	289 (571)	485 4969
Profit before tax (Continuing Operation)					609
Profit after tax (Continuing Operation)					3594

- 3 The above is an extract of the detailed format of the Standalone and Consolidated Financial results for the quarter and nine months ended December, 2025 filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of standalone and consolidated results of the Company for the quarter and nine months ended December, 2025 are available to the investors at the websites www.raymond.in and www.bseindia.com and www.nseindia.com. The same can be accessed by scanning the QR code provided below.

- 4 The Statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 23 January 2026 and 27 January 2026. There are no qualifications in the review report issued for the quarter and Nine months ended 31 December 2025.


 Gautam Hari Singhania
 Chairman & Managing Director

RAMKRISHNA FORGINGS LIMITED

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