RAMKRISHNA FORGINGS LIMITED

Date: 30 October 2026

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: RKFORGE

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 532527

Dear Sir / Madam,

Sub.: Outcome of Board Meeting pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations, 2015')

Pursuant to Regulations 30 and 33 read with Schedule III and other applicable provisions of the SEBI LODR Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e Friday, 30 October, 2026, has *inter-alia*, considered and approved the following:

- **Financial Results**

a) Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended 30 September, 2026 together with the Limited Review Reports issued by Joint Statutory Auditors of the Company, copies of the same are enclosed;
b) Un-audited Statement of Assets and Liabilities (Standalone & Consolidated) for the Half Year ended 30 September, 2026;
c) Un-audited Cash Flow Statement (Standalone & Consolidated) for the Half Year ended 30 September, 2026;

- **1st Interim Dividend for the Financial Year 2026–27**

Declared 1st Interim Dividend of Rs. 2/- (Rupees Two) per Equity Share of face value Rs. 2/- (Rupees Two) each for the Financial Year 2026–27.

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 1st Interim Dividend for the Financial Year 2026–27**

Fixed Friday, 6 November, 2026 as the Record Date for the purpose of payment of 1st Interim Dividend for the Financial Year 2026–27 to be paid to the eligible shareholders.

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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

- **Appointment of Directors**

Appointment of Mr. Subir Chakraborty (DIN: 00130864) and Mr. Anurag Vohra (DIN: 10253815), as Non-Executive Independent Directors of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years with effect from 30 October 2026, based on the recommendation of Nomination & Remuneration Committee. The said appointment is subject to the approval of Shareholders of the Company.

The information as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026 , in connection with the above-mentioned appointment is enclosed herewith and marked as **Annexure A.**

- **Alteration in the object clause of Memorandum of Association (MOA)**

Alteration in the Object Clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company.

The information as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026 , in connection with the above-mentioned alteration in MOA is enclosed herewith and marked as **Annexure B.**

- **Amendment to the RKF Limited Employee Stock Option Scheme 2023**

Amendment to the RKF Limited Employee Stock Option Scheme 2023 ('RKFLESOP Scheme 2023') including the extension of the applicability of the Scheme to the employees of the subsidiaries of the Company, as recommended by the Nomination and Remuneration Committee. The said modification / amendment to the RKFL ESOP Scheme 2023 is subject to the approval of the Shareholders of the Company.

- **Postal Ballot Notice**

Approved Postal Ballot Notice to seek the approval of the shareholders of the Company.

- **Additional Investment in Joint Venture Company**

Increase in the investment limit by Rs. 56.76 Crores (Rupees Fifty-Six Crores and Seventy-Six Lakhs only) in one or more tranches, by way of equity contribution, in Ramkrishna Titagarh Rail Wheels Limited, the joint venture Company, based on the recommendation of the Audit Committee.

The information as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January

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30, 2026 , in connection with the above-mentioned investment is enclosed herewith and marked as **Annexure C.**

➢ **Policy of the Company**

Amendment to the following Policies of the Company: -

- Policy on Anti-Bribery and Anti-Corruption Policy of Ramkrishna Forgings Limited
- Policy on preservation & archival of documents/ records of Ramkrishna Forgings Limited
- Policy on prevention, prohibition and redressal of sexual harassment at the workplace
- Policy For Determining of Material Subsidiary
- Corporate Social Responsibility Policy

The Board Meeting commenced at 2:30 P.M. (IST) and concluded at 4:00 P.M. (IST).

This intimation is also being made available on the website of the Company at www.ramkrishnaforgings.com.

Request you to take the above information on record.

Thanking you.

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
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Rajesh Mundra
Company Secretary& Compliance Officer
ACS12991

Encl.: Stated as above

Annexure A

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD- POD2/1/3762/2026 last updated on January 30, 2026:

Particulars	Details	Details
Name of Director	**Mr. Subir Chakraborty**	**Mr. Anurag Vohra**
DIN	00130864	10253815
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment	Appointment
date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	The Board of Directors at its meeting held on 30 October 2026 has approved the appointment of Mr. Subir Chakraborty with immediate effect. i.e. 30 October 2026 as Non-Executive Independent Director, not liable to retire by rotation for a term of 5 (five) consecutive years with effect from 30 October 2026. The said appointment is subject to the approval of Shareholders.	The Board of Directors at its meeting held on 30 October 2026 has approved the appointment of Mr. Anurag Vohra with immediate effect. i.e. 30 October 2026 as Non-Executive Independent Director, not liable to retire by rotation for a term of 5 (five) consecutive years with effect from 30 October 2026. The said appointment is subject to the approval of Shareholders.
Brief profile (in case of appointment);	Mr. Subir Chakraborty, aged 68 years, holds a degree in B-Tech (Mechanical Engineering) from IIT Madras, and a Post Graduate Diploma in Management from IIM Calcutta. He has spent more than four decades working in various capacities in several organizations such as Berger Paints, Balmer Lawrie & Co. Ltd and Exide Industries Ltd ("Exide"), out of which he spent more than two and half decades in Exide. He joined the Exide's Board in 2013 serving in various capacities and held the position of the Managing Director & CEO of Exide (2021-2024), before his retirement. He has received several accolades and awards during his career, including the India Energy	Mr. Anurag Vohra, aged 56 years, holds a degree in BE (Mechanical) from NIT Surat and a Post Graduate Diploma in Business Administration, Annamalai University. He is a senior business leader with over three decades of experience across automotive, commercial vehicles, electric mobility and industrial sectors. His expertise spans business strategy, P&L management, manufacturing, supply chain, product development, technology, capital expenditure and business transformation. He has most recently served as Chief Operating Officer at TI Clean Mobility Private Limited (Murugappa Group), where he led electric mobility businesses across electric small commercial vehicles, electric medium and heavy commercial vehicles and electric tractors. He was involved in

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	Storage Alliance (IESA) Lifetime Achievement Award in May 2023 as well as the Distinguished Alumnus Award from Indian Institute of Management, Calcutta in November 2023. He has been deeply involved in business bodies and associations and was a former President of Bengal Chamber of Commerce & Industry (BCCI). He has also been a National Council Member of Confederation of Indian Industry (CII) for the years 2022-24. Presently, he serves on the boards of Strides Pharma Science Ltd and IFB Industries Ltd as an Independent Director.	establishing manufacturing facilities, developing supply-chain and technology capabilities, driving new product initiatives, capital expenditure and project funding, and served on the Boards of two subsidiaries. Previously, he held senior leadership positions at Tata Motors, Volvo Eicher Commercial Vehicles, Reliance Industries and Kirloskar Brothers, gaining extensive experience across OEM and industrial businesses. He currently works as an independent Strategic Advisor in EV and Mobility, advising businesses and investors on strategy, electric mobility, automotive opportunities, manufacturing and business transformation.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Subir Chakraborty does not have any inter se relation with other directors/KMPs of the company	Mr. Anurag Vohra does not have any inter se relation with other directors/KMPs of the company
Information as required under BSE Circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20,2018	Mr. Subir Chakraborty is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other Statutory Authority.	Mr. Anurag Vohra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other Statutory Authority.

Rajesh Mundhra

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Annexure B

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD- POD2/1/3762/2026 last updated on January 30, 2026:

Rationale for Alteration of Main Objects	The Company is exploring to foray into the business of designing, developing, manufacturing, engineering etc. of products, systems and solutions etc. for semi-conductors, aerospace applications, drones defense, and other related technologies etc. by itself or through its subsidiaries. To diversify into the new business activities, the Company shall be required to insert new clause under its objects to the Memorandum of Association ("MOA"). Accordingly, it was considered necessary to alter the object clause of the MOA to enable the Company to enter into the abovesaid new business activities. The said alteration in object clause of the MOA is subject to the approval of the shareholders of the Company.
Brief Details of Amendment to Clause III(A) of the MOA	Clause III.A. of the Memorandum of Association (MOA) of the Company be altered by adding the following new sub-clause 9 after the existing sub-clause 8: *"9. To promote, undertake, carry on either on its own or through any other entity or to enter into agreements, contracts, partnership, alliance or any other arrangement for technical, financial and operational assistance or sharing of profits / losses with any Person / Body / Bodies Corporate incorporated in India or abroad either under a Strategic Alliance or Joint Venture or any other arrangement, in India or abroad, the business of designing, developing, manufacturing, operating, simulation, engineering, integrating, testing, commissioning, validating, fabricating, forging, erecting, installing, remodelling, delivering, assembling, repairing, servicing, refurbishing, upgrading, overhauling, hiring, renting, distributing, trading, marketing, buying, selling, importing, exporting, supplying and dealing in all types and varieties, descriptions, specifications, characteristics, and applications of engineering and technological products, Systems, equipment, cameras, armaments, tools, machines and Components used for various commercial, industrial, agricultural, civil, defence and space applications including but not limited to Rocket & Missile, Electronic warfare and surveillance, Battle tanks and armoured vehicles, other Land systems, Arms & ammunitions, Naval systems, Space Research & Exploration, Unmanned Aerial vehicles (UAVs), Unmanned Aircraft System (UASs), Small Unmanned Aerial Vehicle(SUAVs), Route Patrolling Vehicle (RPV), Remotely Piloted Aircrafts (RPAs), Unmanned Water Vehicle(UWV), Unmanned Ground Vehicle (UGV), Counter UAVs, Drones, Drone Controllers etc., and commissioning systems, projects comprising of technologies involving Mechanical, Optical, Electrical, Electronic, Software & other related technologies required for commercial, industrial, agricultural, Semi-Conductor, Defence, Space, Aerospace and allied industry, by contact or non-contact method, with in-house or outsourced facilities."*

Rajesh Mundhra

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Annexure C

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD- POD2/1/3762/2026 last updated on January 30, 2026:

Sr. No.	Particulars	Details
a)	**Name of the target entity, details in brief such as size, turnover etc.**	Ramkrishna Titagarh Rail Wheels Limited ("RTRWL"), joint venture. The paid-up Capital as on date: Rs. 5,32,64,74,490. Turnover as on date: Yet to commence commercial production. The Company holds 51% stake in this joint venture and is the lead partner of the consortium. The rest 49% stake is being held by Titagarh Rail Systems Limited ('TRSL").
b)	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"**	The investment by the Company is falling within related party transaction (except in case of rights issue). The Company is interested in said transaction to the extent of its Shareholding.
c)	**Industry to which the entity being acquired belongs**	It is a Joint Venture for manufacturing and supply of forged wheels.
d)	**Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)**	RTRWL is setting up Asia's second-largest forged wheel manufacturing plant in Puduvoyal Village, District Tiruvallur, Chennai, Tamil Nadu, with an annual capacity of around 2,28,000 wheels (**"Project"**). The total project cost is estimated at Rs. 2181.41 Crores, divided into two phases. Under the Phase-1, the Company has undertaken to establish the entire plant along with the full forging capacity of around 2,28,000 wheels and 1st Phase of the Machining Line. Under the 2nd Phase the Company had planned to increase the machining capacity.
e)	**Brief details of any governmental or regulatory approvals required for the acquisition**	No such approvals required.
f)	**Indicative time period for completion of the acquisition**	The Investment will be in one or more tranches.

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g)	**Consideration - whether cash consideration or share swap or any other form and details of the same**	Subscription in cash.
h)	**Cost of acquisition and/or the price at which the shares are acquired**	Additional Investment of Rs. 56.76 crores in one or more tranches.
i)	**Percentage of shareholding / control acquired and / or number of shares acquired**	51%
j)	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)**	Ramkrishna Titagarh Rail Wheels Limited Date of Incorporation: 09/06/2023 Turnover as on 31.03.2026- Yet to Commence Commercial Production.

Rajesh Mundhra

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