

To
The Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001
BSE 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
NSE Symbol: RKFORGE

SUB.: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (“SEBI SAST REGULATIONS”)

With reference to Regulation 31(4) of SEBI SAST Regulations, I, Naresh Jalan, Promoter of Ramkrishna Forgings Limited, hereby declare that I along with Person Acting in Concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year 2025-26.

Please find enclosed list of Promoters and PACs alongwith details of PAN and shareholding as on 31 March, 2026.

Thanking you.

Yours faithfully,

For and on behalf of Promoter, Promoter Group and PAC



Naresh Jalan
Promoter of Ramkrishna Forgings Limited

Cc: To
The Chairman
Audit Committee
Ramkrishna Forgings Limited
23, Circus Avenue
Kolkata - 700017

Date: 4 April, 2026
Place: Kolkata

DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company: Ramkrishna Forgings Limited

List of Promoter(s)/ Promoter Group and PAC as on 31 March, 2026

Name(s) of the Promoter and Promoter Group	Category	PAN of the Promoter and Promoter Group	No. of shares	%age of total share capital
Naresh Jalan	Promoter		7,65,425	1.52
Rashmi Jalan	Promoter		0,94,300	1.15
Chaitanya Jalan	Promoter		0,47,900	1.68
Radhika Jalan	Promoter		11,192	0.01
Mahabir Prasad Jalan	Promoter		-	-
Riddhi Jalan	Promoter		-	-
Riddhi Portfolio Private Limited	Promoter		6,29,47,039	34.65
Naresh Jalan (HUF)	Promoter Group		13,43,750	0.74
Mahabir Prasad Jalan (HUF)	Promoter Group		-	-
Maa Chandi Financial Advisory Services Private Limited (formerly Ramkrishna Rail And Infrastructure Private Limited)*	Promoter Group		65,00,000	3.58
TOTAL			7,87,09,606	43.33

* Application for reclassification of Maa Chandi Financial Advisory Services Private Limited (Formerly Ramkrishna Rail and Infrastructure Private Limited) from the category of 'Promoter and Promoter Group' to 'Public category' was filed with the Stock Exchanges and is currently pending for their approval.

For and on behalf of Promoter, Promoter Group and PAC



Naresh Jalan
Promoter of Ramkrishna Forgings Limited

Date: 4 April, 2026
Place: Kolkata