Date: 25 September, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Conversion of 46,00,000 Warrants into equal number of Equity Shares of the Company of Face Value Rs. 2 each

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, 29 September, 2023, *inter-alia* to:

a) Consider and Approve the proposal of Conversion of 46,00,000 Warrants into equal number of Equity Shares of Face Value of Rs. 2/- each of the Company under the applicable laws, subject to such regulatory/statutory approvals as may be required.

Further, 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 by Designated Persons and their immediate relatives is closed from 25 September, 2023, as informed by our letter dated 23 September, 2023, for the aforesaid conversion.

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

Request to kindly take the same into record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991

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REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :**L74210WB1981PLC034281**