



RAMKRISHNA FORGINGS LIMITED

Date: 2nd November, 2023

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 (East) Mumbai 400 051 NSE SYMBOL: RKFORGE
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Dear Sir / Madam,

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

Please be informed that the Board of Directors in its meeting held on July 21, 2022, considered various agenda items, including but not limited to, the proposal for fund raising. The outcome of other agenda items was duly disclosed on July 21, 2022.

However, the agenda item for raising of funds was deemed to be not necessary for disclosure. Nevertheless, in view of abundant precaution, we hereby disclose the outcome as follows:

Proposal for fund raising

The proposal for fund raising was not taken up for discussion in the meeting and deferred the matter. Consequently, no decision was made regarding the fund-raising plan at that time.

The Board Meeting commenced at 12 Noon and concluded at 2 P.M.

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

We request you to kindly take the above-mentioned information on record and oblige.

Thanking You

Yours Truly,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary and Compliance Officer
ACS 12991



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

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