



RAMKRISHNA FORGINGS LIMITED

Date: 16 April, 2025

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 (E),
Mumbai- 400 051

NSE SYMBOL: RKFORGE

Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to “RKFL Limited Employee Stock Option Scheme 2023” (“ESOP 2023 Scheme”)

Please be informed that pursuant to RKFL Limited Employee Stock Option Scheme 2023 (“ESOP 2023 Scheme”) the Company has allotted Equity Shares to the undermentioned employees on 16 April, 2025, pursuant to exercise of ESOPs as per the table mentioned below:

| Sl. No. | Name of Employees | No. of Equity Shares | Face Value per Equity Share |
|---------|-----------------------|----------------------|-----------------------------|
| 1. | Mr. Kanchan Chaudhuri | 3,532 | Rs. 2/- |
| 2. | Mr. Arpit Agarwal | 1,200 | Rs. 2/- |

The transfer of Equity Shares will be made by Ramkrishna Forgings Limited Employee Welfare Trust to the employees.

Copy of the same is being uploaded to the website of the Company at www.ramkrishnaforgings.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& 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

CIN NO. : L74210WB1981PLC034281



RAMKRISHNA FORGINGS LIMITED

DETAILS FOR ISSUANCE OF SHARES UNDER EMPLOYEE STOCK OPTION PLAN 2015 PURSUANT TO REGULATION 10(C) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Company Name and Address of Registered Office | : RAMKRISHNA FORGINGS LIMITED 23, Circus Avenue, Kolkata – 700 017 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed | : National Stock Exchange of India Limited and BSE Limited |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the Stock Exchange | : 12 October, 2023 – National Stock Exchange of India Limited 11 October, 2023 – BSE Limited |
| 4. | Filing Number, if any | : 37919 of National Stock Exchange of India Limited 186607 of BSE Limited |
| 5. | Title of the Scheme pursuant to which shares are issued. If any | : RKF Limited Employee Stock Option Scheme 2023 |
| 6. | Kind of Security to be transferred | : Equity Shares |
| 7. | Par value of the shares | : Rs. 2/- per share |
| 8. | Date of Transfer of shares | : To be transferred |
| 9. | Number of shares to be transferred | : Mr. Kanchan Chaudhuri: 3,532 Equity Shares Mr. Arpit Agarwal: 1,200 Equity Shares |
| 10. | Share Certificate No., if applicable | : Not applicable, as no equity share was allotted in physical form. |
| 11. | Distinctive Number of the same, if applicable | : Not Applicable |
| 12. | ISIN Number of the shares if issued in Demat | : INE399G01023 |
| 13. | Exercise Price per share | : Rs. 556/- per equity share |
| 14. | Premium per share | : Rs. 554/- per equity share |
| 15. | Total issued shares after this issue | : N.A. |
| 16. | Total issued Share Capital after this issue | : N.A. |
| 17. | Details of any lock-in on the shares | : N.A. |
| 18. | Date of expiry of lock-in | : N.A. |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical | : The equity shares issued are identical in all respects and ranking pari passu with the existing equity shares of the Company |
| 20. | Details of Listing fees, if payable | : N.A. |

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& Compliance Officer
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