



RAMKRISHNA FORGINGS LIMITED

Date: 8 May, 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
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Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to "RKF Limited Employee Stock Option Scheme 2023" ("ESOP Scheme 2023")

Please be informed that pursuant to RKF Limited Employee Stock Option Scheme 2023 ("ESOP Scheme 2023") the Company has allotted Equity Shares to the undermentioned employee of the Company on 8 May, 2025, pursuant to exercise of ESOPs:

Sl. No.	Name of Employee	No. of Equity Shares	Face Value per Equity Share
1.	Mr. Chethan Murthy	3,878	Rs. 2/-

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

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 - 700017
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. Chethan Murthy: 3,878 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
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