



RAMKRISHNA FORGINGS LIMITED

Date: 10 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Hon’ble NCLT, Kolkata Bench order w.r.t Approval of Scheme of Amalgamation of ACIL Limited, Wholly Owned Subsidiary with the Company - Update

This is in furtherance to our intimation dated 28 March, 2025 w.r.t Scheme of Amalgamation of ACIL Limited (“**Transferor Company**”), Wholly-owned Subsidiary with Ramkrishna Forgings Limited (“**Transferee Company**”), Holding Company, pursuant to Sections 230 to 232 of the Companies Act, 2013 and the rules framed thereunder has been approved by the Hon’ble NCLT, Kolkata Bench vide its order dated 27 March, 2025.

The certified copy of the abovesaid order has been filed with Registrar of Companies, West Bengal on 9 May, 2025 and accordingly ACIL Limited ceases to be a Wholly-owned Subsidiary of the Company.

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

We request you to kindly take the abovementioned information on record.

Thanking you.

Yours truly,

For RAMKRISHNA FORGINGS LIMITED

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

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