

RAMKRISHNA FORGINGS LIMITED

Date: 26 June, 2025

То	То
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: <u>Allotment of Equity Shares pursuant to Ramkrishna Forgings Limited – Employee</u> <u>Stock Option Plan 2015 ("ESOP Scheme")</u>

Please be informed that pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme") the Company has allotted Equity Shares to the undermentioned employee on 26 June, 2025, pursuant to exercise of the Options as per the table mentioned below:

Sl. No.	Name of Employees	No. of Equity Shares	Face Value per Equity Share
1.	Mr. Sakti Senapati	10,995	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 on the website of the Company at <u>www.ramkrishnaforgings.com</u>.

This is for the information of the Exchanges and the members.

Thanking you,

Yours faithfully, For RAMKRISHNA FORGINGS LIMITED

Rajesh Mundhra Company Secretary & Compliance Officer ACS: 12991





REGISTERED & CORPORATE OFFICE



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

SI. 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	9	1 December 2015	
4.	Filing Number, if any	8	8042 of National Stock Exchange of India Limited 27298 of BSE Limited	
5.	Title of the Scheme pursuant to which shares are issued. If any	:	Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 ("ESOP Scheme").	
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	:	10,995 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. 80/- per equity share	
14.	Premium per share	;	Rs. 78/- 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	1	N.A.	

For RAMKRISHNA FORGINGS LIMITED

Rajesh Mundhra Company Secretary & Compliance Officer ACS: 12991





REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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