



RAMKRISHNA FORGINGS LIMITED

Date: 28 August, 2025

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Sub: Newspaper Publication w.r.t. 43rd Annual General Meeting of the Company

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications made on 28 August, 2025 in Business Standard (English) and Aajkal (Bengali) towards publication of Public Notice to the Shareholders intimating that the 43rd Annual General Meeting of the Company is scheduled to be held on Saturday, 20 September, 2025 at 11:30 A.M (IST) through Video Conferencing/Other Audio Visual Means.

Copies of the same is also being uploaded on the website of the Company at www.ramkrishnaforgings.com.

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

Thanking You,

Yours truly,

For Ramkrishna Forgings Limited



Rajesh Mundhra

Company Secretary

& Compliance Officer

ACS: 12991

Encl. As above



REGISTERED & CORPORATE OFFICE

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