



RAMKRISHNA FORGINGS LIMITED

CIN No: L74210WB1981PLC034281

23 CIRCUS AVENUE, KOLKATA-700017

Phone: 033-7122 0900

Email- secretarial@ramkrishnaforgings.com

Website: www.ramkrishnaforgings.com

Dear Sir/Madam,

Notice of 43rd Annual General Meeting ('AGM') of Ramkrishna Forgings Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 43rd Annual General Meeting of the Members of Ramkrishna Forgings Limited is scheduled to be held on Saturday, 20th September, 2025 at 11:30 A.M (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

The Notice of the 43rd AGM along with the Annual Report for the Financial Year 2024-25 is sent by electronic mode to those Members whose e-mail id are registered with the Company/KFin Technologies Limited, the Company's Registrar & Transfer Agent ('RTA')/Depository Participants (DPs).

Please be informed that since your e-mail id is not registered against your demat account /folio number with the Company/RTA/DPs, we are unable to send the Notice of the 43rd AGM along with the Annual Report for the Financial Year 2024-25 electronically. Accordingly, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this letter is being sent to inform you that the Notice of 43rd Annual General Meeting and Annual Report for the Financial Year 2024-25 can be accessed through web-link, which are given below:

43 rd AGM Notice Weblink	https://ramkrishnaforgings.com/wp-content/uploads/2025/07/notice-of-43rd-agm-20-september-2025.pdf
43 rd AGM Notice Path	Ramkrishna Forgings Limited Website >> Investors >> Corporate Governance >> Notice & Results
Annual Report Weblink	https://ramkrishnaforgings.com/wp-content/uploads/2024/08/annual-report-for-the-financial-yesr-2024-25.pdf
Annual Report Path	Ramkrishna Forgings Limited Website >> Investors >> Financial info >>Annual Report >> Annual Report for the Financial Year 2024-25

The same can also be downloaded from website of the e-voting service provider i.e. Kfin Technologies Limited (Kfintech) at www.kfintech.com and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

As per the circulars issued by SEBI from time to time, it has mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode with effect from 1 April 2024 upon completion/submission of the requisite documents/details in entirety. While updating e-mail id is optional, the Member(s) are requested to register email address as well to avail online services. Copies of relevant forms are available on the website of the Company at www.ramkrishnaforgings.com or of the Company's RTA at www.kfintech.com.

Members holding shares in dematerialised form are requested to update their e-mail ids with their Depository Participants and send a communication to us at secretarial@ramkrishnaforgings.com or to our RTA at einward.ris@kfintech.com.

Yours faithfully,

For Ramkrishna Forgings Limited

Sd/-

Rajesh Mundhra

Company Secretary

Membership No: ACS 12991

*** This is a computer generated letter and does not require any manual signature ***