



RAMKRISHNA FORGINGS LIMITED

Date: 8 November, 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

Dear Sir/Madam,

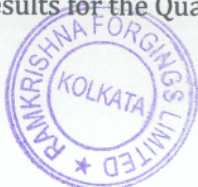
Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12 November, 2025 *inter-alia* to:

- Consider and Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30 September, 2025.
- Consider and evaluate the proposal for raising of funds, in one or more tranches, by way of an issue of fully paid-up Equity Shares, Warrants, fully or partly convertible debentures, convertible preference shares or any other equity based instruments or securities and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not) through permissible modes), including but not limited to debt issue(s), preferential issue(s), private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, including under the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), subject to the receipt of necessary regulatory and statutory approvals as may be required.

The Board shall also consider convening an Extra Ordinary General Meeting or Postal Ballot to seek Shareholders Approval w.r.t proposal of raising of funds, as may be required.

Further, in continuance of our intimation dated 27 September, 2025 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons & their Immediate Relatives from 1 October, 2025 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30 September, 2025.



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



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

Request to kindly take the same on record and oblige.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991



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