



RAMKRISHNA FORGINGS LIMITED

Date: 11 November, 2025

To The Listing Department BSE Limited PJ 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- 400051 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 – Reclassification Request from “Promoter & Promoter Group” category under Regulation 31A of the SEBI LODR Regulations

In accordance with Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that the Company is in receipt of letter dated 11 November, 2025 from Ramkrishna Rail Infrastructure Private Limited (RRIPL), a member of the Promoter Group of the Company, holding 65,00,000 Equity Shares (3.59%), requesting for its reclassification from ‘Promoter & Promoter Group’ category to ‘Public’ category shareholder of the Company in accordance with Regulation 31A of the SEBI LODR Regulations.

The request for reclassification will be considered by the Board of Directors of the Company at its ensuing board meeting scheduled on Wednesday, 12 November, 2025. Copy of the letter received from RRIPL is attached herewith.

Kindly take the aforementioned information on record and oblige.

Thanking You.

Yours truly,

For RAMKRISHNA FORGINGS LIMITED

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS 12991



Encl.: As above



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

RAMKRISHNA RAIL AND INFRASTRUCTURE PRIVATE LIMITED

CIN: U35122WB1999PTC089481

Regd Off: 23 Circus Avenue, Circus Avenue, Kolkata, Circus Avenue, West Bengal, India, 700017

Admin Office: 1404 - A wing, Naman Mid-Town, Near Indiabulls Finance Centre,

Senapati Bapat Marg, Elphinstone (W), Mumbai – 400 013

Tel: 022 24224480/81/82. Email: santosh@skothari.com

Date: 11/11/2025

The Board of Directors,
Ramkrishna Forgings Ltd.
23, Circus Avenue,
Kolkata – 700017

Dear Sir/Madam,

Subject: Application for reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Ramkrishna Rail & Infrastructure Pvt. Ltd ("RRIPL") would like to say that at present we are holding 65,00,000 equity shares of Rs. 2 each aggregating to 3.59% of the total paid up equity share capital of Ramkrishna Forgings Limited (the **Company**) and have been classified by the Company under the 'Promoter & Promoter Group' Category in its filings with the Stock Exchanges where the Company is listed.

We wish to inform you that we are not related to any business carried out by the Company. Further, we are not engaged in the management or operations of the Company in any manner. We don't have any right either to appoint any Director of the Company nor do we have any control over the management of the Company in respect of the policy decisions in any manner whatsoever, including our shareholding in the Company. None of our act would impact the Company in any manner.

Also, presently none of the member of the Promoter & Promoter Group of the Company controls more than one-half of the total voting power of RRIPL or controls the composition of the Board of RRIPL.

In accordance with the provisions of Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state and confirm as follows:

1. We, Ramkrishna Rail and Infrastructure Private Limited along with any person related to us (as defined under Regulation 2(1) (pp) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - a. Do not hold more than ten percent of the total voting rights in the Company;
 - b. Do not exercise control over the affairs of the Company, whether directly or indirectly;
 - c. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. Do not have right to be represented on the board of directors (including not having a nominee director) of the Company;

- e. Do not act as a key managerial person in the Company;
 - f. Are not a 'wilful defaulter' as per the Reserve Bank of India guidelines;
 - g. Are not fugitive economic offender.
- 2. There are no regulatory action pending against us;
 - 3. We shall continue to comply with the conditions mentioned in the sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter of the Company;
 - 4. We shall comply with the conditions mentioned in the sub-clauses (iv), and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified under the category of 'Promoter & Promoter Group' of the Company;

We request you to consider and approve the request for reclassification from 'Promoter & Promoter Group' category to 'Public' category of shareholders and do all such acts and deeds as may be necessary in this regard to comply with the applicable regulations.

Thanking you,
Yours faithfully,

For Ramkrishna Rail and Infrastructure Limited

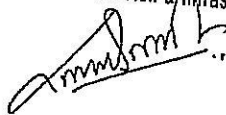
For Ramkrishna Rail & Infrastructure Private Limited



Director

Raunak Chandak
Director
DIN: 06646112

For Ramkrishna Rail & Infrastructure Private Limited



Director

Rohit Bordia
Director
DIN: 10580617