



Date: 12 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: Announcement under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Further to our intimation dated 11 November, 2025 and pursuant to the Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) the Board of Directors of the Company at their meeting held today i.e., Wednesday, 12 November, 2025, considered and approved the request received from Ramkrishna Rail Infrastructure Private Limited (RRIPL), a member of the “Promoter Group”, holding 65,00,000 Equity Shares of the Company (3.59%), seeking reclassification from “Promoter Group” category to “Public’ Category” shareholder, subject to the approval of the Stock Exchanges, shareholders and such other approvals/confirmations/consents as may be necessary in terms of the SEBI LODR Regulations.

The rationale submitted by RRIPL *inter-alia* states that:

- RRIPL holds 65,00,000 Equity Shares of face value of Rs. 2 each, constituting 3.59% of the total Equity Share Capital of the Company.
- They are not directly or indirectly associated with the business of the Company and do not have any control over the management of the Company in respect of the policy decisions in any manner or are engaged in the management or operations of the Company in any manner.
- 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.

The Board further took note of the confirmation received from RRIPL that they meet all criteria specified under Regulation 31A of the SEBI LODR Regulations for reclassification. Accordingly, the Board approved the request for reclassification from ‘Promoters Group’ Category to ‘Public’ Category, subject to the receipt of no-objection of the Stock Exchanges and the approval of the shareholders of the Company.



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 FORGINGS LIMITED

The application to the Stock Exchanges and other steps w.r.t reclassification will be undertaken by the Company in due course in compliance with the SEBI LODR Regulations.

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

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



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