



RAMKRISHNA FORGINGS LIMITED

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

The Securities and Exchange Board of India (SEBI) vide its circular no. **HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated 30 January, 2026** announced a special window to help investors who were unable to transfer their physical securities before 1 April 2019 due to procedural or documentation-related challenges.

Under this circular, the special window will remain open for a period of one year from 5 February, 2026 to 4 February, 2027, allowing eligible investors to regularise and complete transfer-cum-dematerialisation of physical securities and gain rightful access to their holdings.

The facility will also cover transfer requests that were submitted earlier but were rejected, returned or not processed because of deficiencies in documents or process-related issues.

SEBI said the provisions of the circular will come into effect from 5 February, 2026, as part of its broader push to improve ease of doing investment and strengthen investor protection.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent ('RTA') i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. Tel: +91 7961 1000, E-mail: einward.ris@kfintech.com or the Company at secretarial@ramkrishnaforgings.com for further assistance.

To view SEBI Circular [Click here](#).

This is for the information of all shareholders.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Sd/-
Rajesh Mundhra
Company Secretary and
Compliance Officer
ACS12991



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