



RAMKRISHNA FORGINGS LIMITED

Date: March 26, 2026

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 (East) Mumbai 400 051 NSE SYMBOL: RKFORGE
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”): - Cessation of Subsidiaries pursuant to a Scheme of Amalgamation approved by Hon’ble National Company Law Tribunal, Kolkata Bench.

This is in furtherance to our intimation dated February 28, 2026, informing about the sanctioning of the Scheme of Amalgamation of Mal Metalliks Private Limited, a step down wholly owned subsidiary of the Company (**Transferor Company No. 1**) and Multitech Auto Private Limited, a wholly owned subsidiary of the Company (**Transferor Company No. 2**) with Ramkrishna Casting Solutions Limited (formerly JMT Auto Limited), wholly owned subsidiary of the Company (**Transferee Company**) and their respective Shareholders and Creditors (the “**Scheme**”), by the Hon’ble National Company Law Tribunal, Kolkata Bench (NCLT), vide its order passed on February 27, 2026 (“**Order**”), pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 read with Rules framed thereunder.

In this regard, we wish to inform, you that the certified copy of the Order has been filed by the respective aforesaid companies in e-form INC-28 with the Registrar of Companies, Kolkata on March 25, 2026, close of business hours. Accordingly, the Scheme has become effective from March 25, 2026. The Appointed Date, as per the Scheme, is January 01, 2024. Consequent to the Scheme becoming effective, both Transferor Company No.1 and Transferor Company No. 2 stands dissolved without winding up and ceased to be the subsidiaries of the Company, with effect from March 25, 2026.

The above information is also being made available on the website of the Company at www.ramkrishnaforgings.com.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,

Yours faithfully
For Ramkrishna Forgings limited



Rajesh Mundhra
Company Secretary & Compliance Office
ACS: 12991



REGISTERED & CORPORATE OFFICE

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