



# RAMKRISHNA FORGINGS LIMITED

Date: March 26, 2026

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 <b>NSE SYMBOL: RKFORGE</b>
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**Sub: Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”): - Vesting of ESOPs under ‘RKF Limited Employee Stock Option Scheme 2023’**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today i.e. Thursday, March 26, 2026, inter-alia:

- Approved vesting of 165176 (i.e. 164,413 ESOPs at an exercise price of Rs. 556/- per ESOP and 763 ESOPs at an exercise price of Rs. 687/- per ESOP) Employee Stock Options (ESOPs) to eligible employees of the Company under the ‘RKF Limited Employee Stock Option Scheme 2023’

In this regard, the information as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith and marked as **Annexure A**.

The above information is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://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**

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](mailto:info@ramkrishnaforgings.com), WEB: [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281



## Annexure-A

**Disclosure required under Regulation 30 read of SEBI LODR Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

### **Vesting of Employee Stock Options (ESOPs)**

a) brief details of options granted;	1)8,07,861 ESOPs granted to eligible employees by the Nomination & Remuneration Committee on 21 February, 2024 2) 3051 ESOPs granted to an eligible employee by the Nomination & Remuneration Committee on 16 January, 2025
b) whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
c) total number of shares covered by these options;	Not more than the no. of options granted
d) pricing formula/ Exercise Price;	1)The exercise price per ESOP is Rs. 556/- for 8,07,861 ESOPs granted on 21 February 2024 2)The exercise price per ESOP is Rs. 687 for 3051 ESOPs granted on 16 January 2025.
e) options vested;	1) vesting of 164,413 ESOPs at an exercise price of Rs. 556/- per ESOP 2) vesting of 763 ESOPs at an exercise price of Rs. 687/- per ESOP
f) time within which option may be exercised;	The Vested Options shall be exercised within a period of 4 years from the date of vesting of such Options.
g) options exercised;	Not Applicable
h) money realized by exercise of options;	
i) the total number of shares arising as a result of exercise of option;	
j) options lapsed;	
k) variation of terms of options;	
l) brief details of significant terms;	
m) subsequent changes or cancellation or exercise of such options;	
n) diluted earnings per share pursuant to issue of equity shares on exercise of options.	

**For Ramkrishna Forgings limited**

**Rajesh Mundhra**  
**Company Secretary & Compliance Officer**  
**ACS: 12991**



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