



RAMKRISHNA FORGINGS LIMITED

Date: April 22, 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 (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: i) Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

ii) Prior Intimation of Record Date for Interim Dividend under Regulation 42 of SEBI Listing Regulations.

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 01, 2026, to *inter-alia*:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2026.
- Consider and declare 1st Interim Dividend for the Financial Year 2025-26, to the equity shareholders of the Company.

Further, May 08, 2026, shall be reckoned as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for payment of 1st Interim Dividend for the Financial Year 2025-26, if declared by the Board at its meeting scheduled to be held on May 01, 2026.

Further, in continuance of our intimation dated March 30, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons & their Immediate Relatives till 48 hours after declaration of the Standalone and Consolidated Financial Results for the quarter and Financial Year ended March 31, 2026.

Copy of this intimation is also being uploaded on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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