



RAMKRISHNA FORGINGS LIMITED

Dear Sir/Madam,

Notice of 44th Annual General Meeting ('AGM') of Ramkrishna Forgings Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 44th Annual General Meeting of the Members of Ramkrishna Forgings Limited ('Company/RKFL') is scheduled to be held on Saturday, 29th August, 2026 at 11:30 A.M (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') & Securities and Exchange Board of India ('SEBI').

The Notice convening the 44th AGM of the Company along with the Annual Report for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/KFin Technologies Limited, the Company's Registrar & Share Transfer Agent ('RTA')/Depository Participants (DPs).

Please be informed that since your e-mail address is not registered against your demat account /folio number with the Company/RTA/DPs, we are unable to send the Notice of the 44th AGM along with the Annual Report of the Company for the Financial Year 2025-26 electronically. Accordingly, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, this letter is being sent to inform you that the Notice of 44th AGM and Annual Report for the Financial Year 2025-26 can be accessed through web-link, which are given below:

44 th AGM Notice Weblink	https://ramkrishnaforgings.com/wp-content/uploads/2026/08/44th-AGM-Notice-29-August-2026.pdf
44 th AGM Notice Path	Ramkrishna Forgings Limited Website >> Investors >> Corporate Governance >> Notice & Results
Annual Report Weblink	https://ramkrishnaforgings.com/wp-content/uploads/2026/08/Annual-Report-for-the-Financial-Year-2025-2026.pdf
Annual Report Path	Ramkrishna Forgings Limited Website >> Investors >> Financial info >> Annual Report >> Annual Report for the Financial Year 2025-26

The same can also be downloaded from website of the e-voting service provider i.e. KFin Technologies Limited (KFintech) at www.kfintech.com and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

As per the circulars issued by SEBI from time to time, it has mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode with effect from 1 April 2024 upon completion/submission of the requisite documents/details in entirety. While updating e-mail address is optional, the Member(s) are requested to register email address as well to avail online services. Copies of relevant forms are available on the website of the Company at www.ramkrishnaforgings.com or of the Company's RTA at www.kfintech.com.

Members holding shares in dematerialised form are requested to update their e-mail address with their Depository Participants and send a communication to us at secretarial@ramkrishnaforgings.com or to our RTA at inward.ris@kfintech.com.

Yours faithfully,

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary
Membership No: ACS 12991

*** This is a computer generated letter and does not require any manual signature ***



REGISTERED & CORPORATE OFFICE

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