Date: 29th August 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: RKFORGE

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip: 532527

Dear Sir / Madam,

**Sub.: Summary of the Proceedings of 44th Annual General Meeting of the Company for the Financial Year 2025-26**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the Proceedings of the 44th Annual General Meeting ('AGM') of the Company held today, i.e. Saturday, 29 August 2026 at 11:30 A.M. (IST), through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM'), to transact the business as stated in the 44th AGM Notice dated 24 July 2026.

The Meeting concluded at 12.20 p.m. (IST).

The Scrutinizers Report and the Voting Results shall be submitted within the statutory timeline.

Copy of the proceeding is also being made available on the website of the Company at www.ramkrishnaforgings.com.

Request you to take the above information on your record.

Thanking you,

Yours faithfully,
**For Ramkrishna Forgings Limited**

Rajesh Mundhra
Digitally signed by Rajesh Mundhra
Date: 2026.08.29 16:04:58 +05'30'

RAMKRISHNA FORGINGS LTD. KOLKATA

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

Encl: As Above

**Summary of the Proceedings of the 44th Annual General Meeting**

The 44th Annual General Meeting ("the Meeting") of the Members of Ramkrishna Forgings Limited ("the Company") was duly convened and held today, i.e. Saturday, 29 August 2026 at 11:30 A.M. (IST), through Video Conferencing/Other Audio Visual Means ('VC'/'OAVM') in compliance with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time. The Meeting was attended by 80 Members (including Authorised Representatives) and concluded at 12:20 P.M. (IST).

Mr. Rajesh Mundhra, Company Secretary of the Company informed that in accordance with the provisions of Article 143 of the Articles of Association of the Company, the Directors present elected amongst themselves Mr. Naresh Jalan, Managing Director (DIN: 00375462) as the Chairman of the Meeting. Further, Mr. Chetan Rameshchandra Desai (DIN: 03595319) was appointed as the Chairman for Resolution No. 5, 6 & 7, where Mr. Naresh Jalan was interested.

The Members were informed that Mr. Naresh Jalan, (DIN: 00375462), Managing Director, Mr. Chaitanya Jalan (DIN: 07540301), Joint Managing Director, Mr. Lalit Kumar Khetan (DIN: 00533671), Whole Time Director & Chief Financial Officer, Mr. Milesh Gandhi (DIN: 07436442), Whole-Time Director, Mr. Chetan Rameshchandra Desai (DIN: 03595319), Independent Director, Chairman of Audit Committee, Mr. Sanjay Kothari (DIN: 00258316), Independent Director, Chairman of the Nomination & Remuneration Committee, Mr. Ranaveer Sinha (DIN: 00103398), Independent Director, Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Ms. Rekha Bagry, (DIN: 08620347), Independent Director, were present at the Meeting from their respective locations except Ms. Sucharita Basu De, (DIN: 06921540), Independent Director and Mr. Mahabir Prasad Jalan (DIN: 00354690), Non-Executive Director, who could not attend the meeting, due to their pre-occupation.

It was further informed that Mr. Navin Agarwal, Partner of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) and Mr. Abhijit Bose, Partner of S. K. Naredi & Co. LLP, Chartered Accountants (FRN: 003333C), Joint Statutory Auditors of the Company and Mr. Raj Kumar Banthia, Partner of MKB & Associates, Company Secretaries in Practice (FRN: P2010WB042700), Secretarial Auditor & Scrutinizer were also present at the Meeting through VC.

Thereafter, Mr. Naresh Jalan, Chairman of the Meeting, welcomed the Members to the Meeting and stated that the requisite Quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested, certificate obtained from the Secretarial Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with SEBI Regulations and such other documents as mentioned in the Notice convening the Meeting were made available for inspection.

Since there was no physical attendance of the Members and in compliance with the Circulars issued by MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The 44th AGM Notice dated 24 July 2026 was taken as read with the consent of the Members.

Rajesh Mundhra Digitally signed by Rajesh Mundhra Date: 2026.08.29 16:06:26 +05'30'

The Company engaged the services of KFin Technologies Limited to provide the facility of Remote E-Voting to the Members of the Company to cast their votes on the business contained in the AGM Notice. Voting had been in proportion to the shares held by the members as on the Cut-Off Date i.e. Saturday, 22 August 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, the Company provided Remote E-Voting facility to all Members of the Company to cast their votes electronically. The Remote E-Voting period commenced on Wednesday, 26 August 2026 (9.00 A.M. IST) and concluded on Friday, 28 August 2026 (5.00 P.M. IST). Voting through Insta Poll was also done at the AGM for the Members who had not cast their votes through Remote E-Voting.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended on 31 March 2026 and its future outlook.

The Company Secretary read the Statutory Auditor Report and the qualification as contained in the Secretarial Audit Report, which forms part of the Annual Report for FY 2025-26 was informed to the Members and attention was drawn to the explanation given in the Director's Report FY 2025-26.

Thereafter, the Members proceeded to consider the following formal items of business, as set out in the Notice dated 24 July 2026, convening the 44th AGM of the Company: -

| Sl. No. | Description of the Resolutions | Type of Resolution |
|---|---|---|
| **ORDINARY BUSINESS** | | |
| 1. | Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2026 together with the Director's Report and the Auditor's Report thereon. | **ORDINARY RESOLUTION** |
| 2. | Re-appointment of Director, Mr. Chaitanya Jalan (DIN: 07540301), who retires by rotation and being eligible, offers himself for reappointment. | |
| 3. | Re-appointment of Director, Mr. Milesh Gandhi (DIN: 07436442), who retires by rotation and being eligible, offers himself for reappointment. | |
| **SPECIAL BUSINESS** | | |
| 4. | Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27. | **ORDINARY RESOLUTION** |
| 5. | Approval of Re-appointment of Mr. Naresh Jalan (DIN:00375462), as Managing Director of the Company for a period of 3 years w.e.f. 5 November 2026 till 4 November 2029. | **SPECIAL RESOLUTION** |
| 6. | Approval for payment of Excess Remuneration to the Directors of the Company for the Financial Year 2025-26. | |
| 7. | Approval for change in designation of Mr. Chaitanya Jalan (DIN: 07540301) from Whole time Director to Joint Managing Director of the Company. | |

The Members who had registered themselves as Speakers were given an opportunity to ask questions or seek clarification. The queries raised/clarifications sought by the Members were responded to at the Meeting.

Rajesh Mundhra Digitally signed by Rajesh Mundhra Date: 2026.08.29 16:06:43 +05'30'

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The business mentioned in the 44th AGM Notice dated 24 July 2026 shall be deemed to have been passed on the date of the AGM i.e. Saturday, 29 August 2026.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and Auditors for joining the Meeting virtually. The meeting ended with the consent of the Chair.

In order to facilitate the Members who had not exercised their vote through remote e-voting or during the e-voting facility made available during the AGM, the e-voting window remained open for an additional 15 minutes after the conclusion of discussions, enabling Members to vote.

The results of the voting will be announced within 2 (two) working days of the conclusion of the meeting. The voting results along with the Scrutinizer's Report will be intimated to the Stock Exchanges within statutory timelines.

Thanking you,

Yours faithfully,
**For Ramkrishna Forgings Limited**

Rajesh Mundhra
Digitally signed by Rajesh Mundhra
Date: 2026.08.29 16:07:38 +05'30'

RAMKRISHNA FORGINGS LTD. KOLKATA

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



REGISTERED & CORPORATE OFFICE
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