



RAMKRISHNA FORGINGS LIMITED

Date: August 06, 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: Intimation of receipt of No-Objection Letter for reclassification of a member of the promoter group of the Company from “Promoter and Promoter Group” category to “Public” category.

This is with reference to the captioned subject, and in compliance with Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“**SEBI (LODR) Regulations 2015**”), we wish to inform you that the Company has received No Objection Letter (“**NOC**”) from National Stock Exchange of India Limited (“**NSE**”) vide its letter Ref No. NSE/LIST/COMP/RKFORGE/543/2026-2027 dated August 05, 2026 and from BSE Limited (“**BSE**”) vide its letter Ref No. LIST/COMP/SJ/162/2026-27 dated August 05, 2026, for the reclassification of **Maa Chandi Financial Advisory Services Private Limited (formerly known as ‘Ramkrishna Rail and Infrastructure Private Limited’)** from the category of ‘**Promoter and Promoter Group**’ to the category of ‘**Public**’ in accordance with Regulation 31A of the SEBI LODR Regulations 2015.

The above NOCs from NSE and BSE were received by the Company on August 05, 2026, around 5:10 p.m. (IST) and the copy of the same are enclosed herewith.

This is for your kind information and records.

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

Thanking you,

Yours faithfully,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
(ACS 12991)

Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE: (+91 33) 7122 0900, EMAIL: info@ramkrishnaforgings.com, WEB: www.ramkrishnaforgings.com

CIN NO.: **L74210WB1981PLC034281**

LIST/COMP/SJ/162/2026-27

August 05, 2026

The Company Secretary/ Compliance Officer

Ramkrishna Forgings Ltd

23, Circus Avenue, Kolkata,

West Bengal, 700017

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, November 17, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, November 17, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Ramkrishna Rail and Infrastructure Private Limited (Maa Chandi Financial Advisory Services Private Limited)

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni

Deputy Vice President

Listing Compliance



Sayli Jadhav

Deputy Manager

Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Ramkrishna Forgings Ltd

Ref: NSE/LIST/COMP/RKFORGE/543/2026-2027

Date: August 05, 2026

The Company Secretary
Ramkrishna Forgings Limited ('the Listed Entity')
23, Circus Avenue Kolkata 700017

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated November 17, 2025, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated November 17, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Ramkrishna Rail and Infrastructure Private Limited (currently named as 'Maa Chandi Financial Advisory Services Private Limited')

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Ajit Mahadik
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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