



RAMKRISHNA FORGINGS LIMITED

Date: 5 September, 2026

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

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE: 532527

Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to RKF Limited Employee Stock Option Scheme 2023 ("ESOP Scheme")

Please be informed that pursuant to RKF Limited Employee Stock Option Scheme 2023 ("ESOP Scheme") the Company has allotted 1,200 Equity Shares to the undermentioned employee on 5 September, 2026, pursuant to exercise of the Options as per the table mentioned below:

Sl. No.	Name of Employees	No. of Equity Shares	Face Value per Equity Share
1.	Mr. Pawan Kumar Kedia	1,200	Rs. 2/-

The transfer of shares will be made from Ramkrishna Forgings Limited Employee Welfare Trust to the employees.

This is for the information of the Exchanges and the members.

Thanking you,

Yours faithfully,

For RAMKRISHNA FORGINGS LIMITED



RAJESH MUNDHRA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 12991

Encl.: Stated 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, WEB : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281



RAMKRISHNA FORGINGS LIMITED

DETAILS FOR ISSUANCE OF SHARES UNDER RKF LIMITED EMPLOYEE STOCK OPTION SCHEME 2023 PURSUANT TO REGULATION 10(C) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 AS AMENDED

Sl. No.	Particulars	Details
1.	Company Name and Address of Registered Office	: RAMKRISHNA FORGINGS LIMITED 23, Circus Avenue, Kolkata – 700 017
2.	Name of the Stock Exchanges on which the company's shares are listed	: National Stock Exchange of India Limited and BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the Stock Exchange	: BSE - 11 th October, 2023; and National Stock Exchange of India Limited – 12 th October, 2023
4.	Filing Number, if any	: 186607 of BSE Limited; and 37919 of National Stock Exchange of India Limited
5.	Title of the Scheme pursuant to which shares are issued. If any	: RKF Limited Employee Stock Option Scheme 2023 ("ESOP Scheme")
6.	Kind of Security to be transferred	: Equity Shares
7.	Par value of the shares	: Rs. 2/- per share
8.	Date of Transfer of shares	: To be transferred
9.	Number of shares to be transferred	: 1,200 Equity shares
10.	Share Certificate No., if applicable	: Not applicable, as no shares were allotted in physical form.
11.	Distinctive Number of the same, if applicable	: Not Applicable
12.	ISIN Number of the shares if issued in Demat	: INE399G01023
13.	Exercise Price per share	: Rs. 556/- per equity share
14.	Premium per share	: Rs. 554/- per equity share
15.	Total issued shares after this issue	: N.A.
16.	Total issued Share Capital after this issue	: N.A.
17.	Details of any lock-in on the shares	: N.A.
18.	Date of expiry of lock-in	: N.A.
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	: The equity shares issued are identical in all respects and ranking pari passu with the existing equity shares of the company
20.	Details of Listing fees, if payable	: N.A.

For RAMKRISHNA FORGINGS LIMITED

RAJESH MUNDHRA
COMPANY SECRETARY & COMPLIANCE OFFICER
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