RAMKRISHNA FORGINGS LIMITED

Date: 3 November, 2026

To The Listing Department **BSE Limited** PJ 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- 400051 **NSE SYMBOL: RKFORGE**

Dear Sir / Madam,

Sub: **Communication to Shareholders - Intimation on Tax Deduction at Source (TDS) on 1st Interim Dividend FY 2026-27**

Pursuant to the provisions of the Income Tax Act, 2025, dividend income is taxable at the hands of the Shareholders.

In this regard, enclosing herewith an email communication which has been sent to the eligible Shareholders of the Company having their email ID's registered with the Company's RTA/ Depositories, regarding the applicability of TDS on the 1st Interim Dividend FY 2026-27 declared by the Board of Directors on 30 October, 2026.

The above information is also available on the website of the Company www.ramkrishnaforgings.com.

This is for your kind information and record.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Digitally signed by Rajesh Mundhra
Date: 2026.11.03 13:29:06 +05'30'

RAMKRISHNA FORGINGS LTD. Kolkata

Rajesh Mundhra
Company Secretary
ACS - 12991

Encl.: As above

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RAMKRISHNA FORGINGS LIMITED

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23 Circus Avenue, Kolkata - 700017
Phone: 033-7122 0900, Email - secretarial@ramkrishnaforgings.com
website: www.ramkrishnaforgings.com

Date: 2 November, 2026

Dear Shareholder

Sub: Ramkrishna Forgings Limited – 1st Interim Dividend FY 2026-27 - Communication on Tax Deduction at Source (TDS) on Dividend payout

Dear Shareholder,

We hope this E-mail finds you safe and in good health

The Board of Directors of the Company at its meeting held on **30 October, 2026** has declared an Interim dividend of Rs. 2.00 per equity share of face value of Rs. 2.00 each (i.e. 100%) for the financial year 2026 - 27. The said Dividend will be payable within 30 days from the date of the above Board Meeting. You may note that the Company on 30 October, 2026 has notified **Record Date** for the purposes of payment of 1st Interim dividend for FY 2026-27 as **Friday, 6 November, 2026**. The interim dividend will be paid after deduction of Tax at Source ("**TDS**").

Members will be entitled to receive the aforesaid Interim dividend through electronic mode as per the updated bank mandate in the physical and / or demat holding.

As you may be aware, in terms of the provisions of the Income-tax Act, 2025, ("the Act") as amended by the Finance Act, 2026, dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, the Company shall be required to deduct tax at source from the said dividend at prescribed rates. The tax deduction / withholding tax rate would vary depending on the residential status of the shareholder and the exemptions as enumerated in the Act subject to fulfilling the documentary requirements.

The shareholders are requested to update their PAN with the Company/KFin Technologies Limited (formerly known as KFin Technologies Private Limited, Registrar and Transfer Agent (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode).

Please note that if the total dividend to be received by a resident individual during the financial year 2026-27, including the Interim as well as Final dividend does not exceed Rs.10,000, then, no TDS shall be deducted.

Where in case a resident individual shareholder provides Form 121 (erstwhile Form 15G/ Form 15H) (applicable to individuals resident in India), that the eligibility conditions are being met, no tax at source shall be deducted.

For resident and non-resident shareholders, you are requested to confirm your residential status as per the provisions of the Income Tax Act, 1961, by email to einward.ris@kfintech.com.

Aadhaar - PAN Linking - TDS to be deducted at higher rate in case of non-linkage of PAN with Aadhaar

As per Section 262 of the Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of Section 397 of the Act. The Company will be using functionality of the Income-tax department for the above purpose. Shareholders may visit https://www.incometax.gov.in/iec/foportal/ for FAQ issued by Government on PAN Aadhar linking.

Part I - Mandatory details applicable for all shareholders:

It is hereby requested to ensure that the details mentioned hereinbelow are completed and/or updated, as applicable, through the depository participant if the shares are held in demat form and in case of shares are held on physical through the Company or M/s KFin Technologies Limited (KFintech), Registrar & Transfer Agents (RTA) on or before 6 November, 2026.

1. Residential status as per the Act i.e. Resident or Non-Resident for FY 2026-27 along with valid Permanent Account Number (PAN) copy, if any

2. Category of shareholder
    - Mutual Fund
    - Insurance Company
    - Alternate Investment Fund (AIF) Category I and II
    - AIF Category III
    - Government (Central/State)
    - Foreign Portfolio Investor (FPI) /Foreign Institutional Investor (FII): Foreign Company

- FPI/FII: Others (being Individual, Firm, Trust, AJP, etc.)
- Individual
- Hindu Undivided Family (HUF)
- Firm
- Limited Liability Partnership (LLP)
- Association of Persons (AOP), Body of individuals (BOI) or Artificial Juridical Person (AJP)
- Trust
- Domestic company
- Foreign company

3. Email ID

4. Address

Please note that the above details as available on record date in the register of members will be relied upon by the Company, for the purpose of complying with the applicable TDS provisions.

Part II - TDS Provisions and documents required as applicable for relevant category of shareholders

In addition to ensuring completion and/or updating, as applicable, of above mandatory details, shareholders are also requested to take note of the TDS rates and additional information requested by the Company for their respective category in order to comply with the applicable TDS

1.Resident Shareholders:

Section	Category	Rate of Tax	Remarks	Additional Documents Required
393(5)	Government, the Reserve Bank of India (RBI), Corporations established under central Act and exempt from tax,	0%	Applicable for Mutual Funds specified under Section 11 of Schedule VII [Table Sr. No. 20] of the Act (including	1. Copy of valid PAN 2. Copy of relevant registration / exemption certificate 3. Self-declaration that the person is covered u/s 393(5) of the Act

	Mutual Funds		mutual funds registered with SEBI) (*) (***) and other entities such as Government, RBI, any corporation established by or under the Central Act which is exempt from income tax.	
393	Alternative Investment Funds (AIF)	0%	Applicable for Category I and II AIF registered with SEBI (*) (***). In the case of Category III AIFs, TDS would be @ 10% if PAN is valid	1. Copy of valid PAN 2. Copy of registration certificate issued by SEBI; 3. Self-declaration that its dividend income is not chargeable under the head "profits or gains of business or profession' and is exempt from tax under section Schedule V [Table Sr. No. 1] of the Act
393	National Pension Scheme	0%		1. Copy of PAN of NPS Trust 2. Self-declaration that the income received by the NPS trust is exempt from Income tax as per the provisions of Section 11 of Schedule VII [Table Sr. No. 41]
393(4) [Table Sr No. 10]	Insurance companies	0%	Applicable for Insurance companies registered under IRDA (*) (***).	1. Copy of valid PAN 2. Copy of registration certificate issued by IRDAI; 3. Self-declaration that that the shareholder has full beneficial interest with respect to the shares owned by it
393(4) [Table	Resident Individuals	0%	(i) If aggregate	1. Copy of valid PAN 2. Copy of the relevant exemption

Sr No. 10]			dividend distributed or likely to be distributed during FY 2026-27 does not exceed Rs 10,000/-; or (ii) If valid Form 121 (#), as the case may be, is furnished (*) (***).	document viz. Form 121 as applicable to the shareholder
393(1) [Table Sr No. 7]	Other Residents	10%	PAN available in the register of members must be valid (**). In the absence of PAN or invalid PAN or PAN is inoperative on account of PAN-Aadhaar not linked TDS @ 20% would be applicable.	
395	All resident shareholders	($)	($) TDS at rates prescribed under lower deduction certificate issued by the Income tax authority	Copy of valid section 395 certificate issued by the tax authorities covering the dividend income to be received by the shareholder for FY 2026-27

			valid for Financial Year 2026-27, covering dividend income (*) (***).	
	Resident shareholders entitled to exemption from TDS under any other section of the Act or vide any Income tax circulars issued by Indian tax authorities	0%	Depends on documentary evidence (e.g. relevant copy of registration, notification, order, circular etc. issued by Indian tax authorities) in support of claim of TDS exemption (*) (***).	
397	Other resident shareholders without PAN/ invalid PAN/ deleted PAN (****)	20%		

2. Non-Resident Shareholders resident Shareholders

Section	Category	Rate of Tax	Remarks
393(2) [Table Sr. 17 and 15]	Other Non-residents shareholders/ FII/FPI	20%	Rate to be increased by applicable surcharge & cess. While the Company is not obliged to apply a lower TDS rate as per Double Taxation Avoidance Agreements

			("DTAA"), the Company may consider applying a lower rate, if following documents are submitted (*)(***): a. Copy of valid PAN (**) b. Copy of TRC of the country of residence of the shareholder valid for Financial Year 2026-27 c. Form 41 filed electronically on the Indian Income Tax web portal pursuant to Notification no. 03/2022 dated 16th July 2022 for the financial year 2026-27. d. Self-declaration of having no Permanent Establishment in India, Beneficial ownership of shares and dividend income and eligibility to claim treaty benefits, as per specimen available at the portal of the RTA. In the case of shareholder other than individuals, the declaration has to be on the official letterhead of the entity with reference to the authorization date of the Board/Trust resolution in favour of the authorized

			signatory to sign the document.
395	All non-resident shareholders	($)	($) TDS at rates prescribed under lower deduction certificate issued by the Income tax authority valid for Financial Year 2026-27, covering dividend income (*) (***)

(*) The documents have to be uploaded on the portal https://ris.kfintech.com/form15 of the RTA on or before **Friday, 6 November, 2026**.

(**) If the PAN is not valid as per the database of the Income-tax Portal, it would be considered as invalid PAN.

(***) All documents to be submitted are required to be self-attested (the documents should be signed by shareholder/authorised signatory stating the document to be "certified true copy of the original"). Benefits depend upon availability of the documents within the time specified and verification of the same by the Company. In case of ambiguous, incomplete or conflicting information, or the valid information/documents not being provided, the Company will arrange to deduct tax at the maximum applicable rate.

NOTE:

- Application of TDS rate is subject to necessary due diligence and verification by the Company of the shareholder details as available in register of members on the record date and any other additional documents that may be submitted.
- If the dividend income is assessable to tax in the hands of a person other than the registered shareholder as on the record date, the registered shareholder is required to furnish a declaration to the Company containing the name, address, permanent account number of the person to whom TDS credit is to be given and reasons for giving credit to such person on or before 6 November, 2026.
- If, for any reason, TDS is deducted at a higher rate, the shareholder can claim refund of excess TDS, by filing Income-tax return in India, subject to fulfilment of the applicable conditions.
- In the event of any income-tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the shareholders, such shareholders will be responsible to pay and indemnify such income-tax demand (including interest, penalty, etc.)

and provide the Company with all information / documents that may be necessary and co-operate in any proceedings before any income-tax/appellate authority.

- The Company will arrange to email a soft copy of the TDS certificate to the registered email IDs of the shareholders in due course. The TDS amount will also be reflected in Form 168 of the shareholder, which can be downloaded from their e-filing account at https://www.incometax.gov.in/iec/foportal/.
- The Resident Non-Individual Members i.e. Insurance companies, Mutual Funds and Alternative Investment Fund (AIF) established in India and Non-Resident Non-Individual Members i.e. Foreign Institutional Investors and Foreign Portfolio Investors may alternatively submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform, on or before the aforesaid timelines.

ABOVE COMMUNICATION ON TDS SETS OUT THE PROVISIONS OF LAW IN A SUMMARISED MANNER ONLY AND DOES NOT PURPORT TO BE A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES. SHAREHOLDER SHOULD CONSULT WITH THEIR OWN TAX ADVISORS FOR THE TAX PROVISIONS APPLICABLE TO THEIR PARTICULAR CIRCUMSTANCES.

The Company will not be able to consider the documents/communication uploaded on portal, after 6 November, 2026.

No claim shall lie against the Company for such taxes deducted. Shareholders will be able to see the credit of TDS in Form 168, which can be downloaded from their e-filing account at https://www.incometax.gov.in/iec/foportal/.

UPDATION OF EMAIL IDS, PHONE NUMBERS AND BANK DETAILS –

Members holding shares in physical mode who have not registered/updated their e-mail ids/ bank account details with the Company are requested to comply with the ISR 1 process at https://ris.kfintech.com/clientservices/isc/default.aspx.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

a) For shares held in electronic form: to their Depository Participants ('DPs'). b) For shares held in physical form: to the RTA in prescribed Form ISR-1, along with supporting documents and other forms. The said form is available on the website of

the RTA at https://ris.kfintech.com/clientservices/isc/default.aspx.

Shareholders are requested to ensure that their **bank account details in their respective demat accounts are updated**, to enable the Company to make timely **credit of dividend in their bank accounts**.

We seek your co-operation in this regard.

Disclaimer: This Communication is not to be treated as an advice from the Company or its affiliates or Registrars & Transfer Agent. Members should obtain the tax advice related to their tax matters from a tax professional.

Thanking you.

Yours faithfully,
For **Ramkrishna Forgings Limited**

Sd/-
Rajesh Mundhra
Company Secretary
ACS - 12991