



RAMKRISHNA FORGINGS LIMITED

Date: 24 September, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai — 400051

NSE SYMBOL: RKFORGE

Dear Madam,

Ref: Your E-mail dated 30 June, 2025, 24 July, 2025 and 17 September, 2025

Sub: Clarification for Financial Results – RKFORGE 25 July 2025

We have received the observation through email dated 17 September, 2025 w.r.t to Outcome of Board Meeting – Financial Results submitted to the Exchange dated 01-Jun-2025 of RKFORGE. Kindly find our point-wise replies to your email as follows:

Sl. No.	Observation	Reply
1.	Financial results submitted is not as per format prescribed by SEBI_MD/CEO sign missing in Statement on Impact of audit qualifications	<p>It is respectfully submitted that the Company submitted the Financial Results, including the Statement on Impact of Audit Qualifications in compliance with the format prescribed by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).</p> <p>Attention is drawn to Regulation 33(2) of the SEBI LODR Regulations which reads as follows:</p> <p><i>“b) The financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time Director or in the absence of all of them; it shall be signed by any other Director of the listed entity who is duly authorized by the Board of Directors to sign the financial results.</i></p> <p><i>d) The annual audited financial results shall be approved by the Board of Directors of the listed entity and shall be signed in the manner specified in clause (b) of sub-regulation (2).</i></p>



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281



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		<p>In light of the aforesaid, the Statement on Impact of Audit Qualifications was signed by Mr. Chaitanya Jalan, Whole-Time Director, as authorised by the Audit Committee and the Board of Directors and it is in compliance with Regulation 33(2) of the SEBI LODR Regulations.</p>
2.	<p>Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable)</p>	<p>It is respectfully submitted that Board Meeting for Approval of Financial Results for the Quarter and Financial Year ended 31 March, 2025 and Financial Statements for FY 2024-25 concluded on Sunday, June 1, 2025 at 04:00 A.M.</p> <p>Post the conclusion of the Board Meeting on Sunday June 1, 2025 04:00 A.M. the Financial Results in PDF were filed on Sunday, 1 June, 2025 at 06:41 A.M. Acknowledgment copy is attached as Annexure - A.</p> <p>Attention is drawn to Regulation 30(6) of the SEBI LODR Regulations which reads as follows:</p> <p><i>“The listed entity shall first disclose to the stock exchange(s) all events or information which are material in terms of the provisions of this regulation as soon as reasonably possible and in any case not later than the following:</i></p> <p><i>(i) 30 minutes from the closure of the meeting of the board of directors in which the decision pertaining to the event or information has been taken;</i></p> <p><i>Provided that in case the meeting of the board of directors closes after normal trading hours of that day but more than 3 hours before the beginning of the normal trading hours of the next trading day, the listed entity shall disclose the decision pertaining to the event or information, within 3 hours from the closure of the board meeting:</i></p> <p><i>Provided further that in case the meeting of the board of directors is being held for more than 1 day, the financial results shall be disclosed within 30 minutes or 3 hours, as applicable, from closure of</i></p>



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	<p><i>such meeting for the day on which it has been considered.”</i></p> <p>In light of the aforesaid, since, the Board Meeting concluded on Sunday, i.e. on a non-trading day, the Financial Results were submitted within 3 (three) hours from the conclusion of meeting in compliance the statutory timelines of Regulation 30 of SEBI LODR Regulations.</p>
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We would like to appraise that the same observations received by us through email dated 30 June, 2025 and 24 July, 2025 and the reply of the same was filed by us on 2 June, 2025 and 25 July, 2025.

We hope the above replies suffices your queries.

Thanking You,
For RAMKRISHNA FORGINGS LIMITED

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS12991



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