

RAMKRISHNA FORGINGS LIMITED

Date: 27 October, 2026

To The Listing Department BSE Limited P J Towers Dalal Street Mumbai – 400 001 <u>SCRIP CODE: 532527</u>	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>SYMBOL: RKFORGE</u>
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Dear Sir/Madam,

Sub.: i) Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

ii) Prior Intimation of Record Date for Interim Dividend under Regulation 42 of SEBI Listing Regulations

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30 October, 2026, to *inter-alia*:

i) Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 2026.

ii) Consider and declare 1st Interim Dividend for the Financial Year 2026-27, to the equity shareholders of the Company.

Further, Friday, 6 November, 2026, shall be reckoned as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for payment of 1st Interim Dividend for the Financial Year 2026-27, if declared by the Board at its meeting scheduled to be held on 30 October, 2026.

Further, in continuance of our intimation dated 30 September, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons & their

Rajesh
Mundhra

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Rajesh Mundhra
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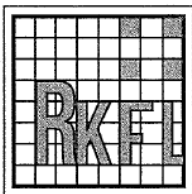


REGISTERED & CORPORATE OFFICE

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. : I74210WR1081PLC034281



RAMKRISHNA FORGINGS LIMITED

Immediate Relatives from 1 October, 2026 till 48 hours after declaration of the Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30 September, 2026.

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

Request to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Ramkrishna Forgings Limited

Rajesh

Mundhra

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Rajesh Mundhra

Company Secretary & Compliance Officer

ACS12991



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