



RAMKRISHNA FORGINGS LIMITED

Date: July 16, 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Scrip: RKFORGE

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip: 532527

Dear Sir / Madam,

Sub.: 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")

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, July 24, 2026, to inter-alia Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuance of our intimation dated June 30, 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 Immediate Relatives till 48 hours after declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30 2026.

Copy of the same shall also be available on the website of the Company at www.ramkrishnaforgings.com.

Request you to take the above information on your record.

Thanking you

Yours faithfully,
For Ramkrishna Forgings Limited



Rajesh Mundra
Company Secretary & Compliance Officer
ACS12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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

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