Date: 16th August, 2024

To	To
The Listing Department	The Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai- 400 051
BSE SCRIP CODE: 532527	**NSE SYMBOL: RKFORGE**

Dear Sir/Madam,

Sub: **Intimation of Book Closure and Cut-off Date for the purpose of 42nd Annual General Meeting of the Company under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation dated 2nd May, 2024 and 7th August, 2024 w.r.t 42nd Annual General Meeting (AGM) of the Company to be held on Saturday, 31st August, 2024 at 11:45 A.M. (I.S.T), pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from Saturday, 24th August, 2024 to Saturday, 31st August, 2024 (both days inclusive) for the purpose of 42nd AGM of the Company for the financial year 2023-24.

Further, the **Cut-off Date** for the purpose of determining the members eligible for voting at the 42nd AGM will be Friday, 23rd August, 2024.

Details of the same in prescribed format are given below:

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
BSE: 532527 **NSE:** RKFORGE	Equity Shares of face value of Rs. 2/- each	Saturday, 24th August, 2024	Saturday, 31st August, 2024	Friday, 23rd August, 2024	42nd Annual General Meeting of the Company for the Financial Year 2023-24

Copy of the same is being also made available on the website of the Company at www.ramkrishnaforgings.com.

Request to kindly take the same into record.

Thanking you.

Yours faithfully,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
A12991