



RAMKRISHNA FORGINGS LIMITED

Date: 16 July, 2024

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| To The Listing Department BSE Limited Phiroze Jeejeebhoy 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- 400 051 NSE SYMBOL: RKFORGE |
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24 July 2024 *inter-alia* to:

- a) Consider and Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30 June, 2024;

Further in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company’s Code on Prohibition of Insider Trading and in continuance of our intimation dated 28 June, 2024, wherein we had informed about Trading Window Closure, the Trading Window for dealing in securities of the Company continues to remain closed for Designated Persons and their immediate relatives from 1 July, 2024 till 48 hours after announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30 June, 2024 to the Stock Exchanges.

Copy of the same is also 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
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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