

RAMKRISHNA FORGINGS LIMITED

Date: 31st December, 2024

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.: Notice of closure of Trading Window under SEBI (Prohibition of Insider Trading) **Regulations**, 2015

Please be informed that 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, the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed from Wednesday, 1st January, 2025 till 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024 to the Stock Exchanges.

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 Mundhra Company Secretary & Compliance Officer ACS: 12991

