



RAMKRISHNA FORGINGS LIMITED

Date: 12th October, 2023

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 – 400051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Intimation of record date for 1st Interim dividend for the financial year 2023-24, if declared, by the Board of Directors of the Company

In continuation to our letter dated 30th September, 2023 intimating about the meeting of the Board of Directors of the Company, is scheduled to be held on 19th October, 2023, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2023 and declaration of 1st interim dividend, if any, for the financial year 2023-24.

This is to inform that in the event of the 1st Interim dividend, if declared, by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be Monday, 30th October, 2023.

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

This is for your kind information on record.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



REGISTERED & CORPORATE OFFICE

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