



# RAMKRISHNA FORGINGS LIMITED

Date: 19<sup>th</sup> August, 2023

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Intimation of Cut-off Date for the purpose of 41<sup>st</sup> Annual General Meeting**

This is to bring to your kind notice that the Company has fixed **Friday, 8<sup>th</sup> September, 2023** as the **Cut-off date** for the purpose of determining the members eligible for voting at the 41<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, 16<sup>th</sup> September, 2023 at 11:45 A.M. (IST). The Company has appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for facilitating e-voting through their e-voting platform i.e. <https://emeetings.kfintech.com/>.

Same is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://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



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

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