

# RAMKRISHNA FORGINGS LIMITED

Date: 28 April, 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: Outcome of Board Meeting pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the Board of Directors at its meeting held today i.e. Friday, 28 April, 2023, has *inter alia* considered and approved the following:

**Audited Financial Results**

- Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31 March, 2023. **(Enclosed together with Auditor's Report).**
- Audited Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31 March, 2023. **(Enclosed together with Auditor's Report).**

**Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- We further enclose a Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Statutory Auditors of the Company S. R. Batliboi & Co. LLP and S. K. Naredi & Co. have in their report issued an unmodified opinion on the audited standalone and consolidated financial results of the Company for the financial year ended 31 March, 2023.

**4<sup>th</sup> Interim Dividend for the Financial Year 2022-23**

- The Board of Directors declared 4<sup>th</sup> Interim Dividend of Re. 0.50/- per Equity Share of Rs. 2/- each for the Financial Year 2022-23.
- The said dividend will be paid within 30 days from the date of declaration. The same is subject to TDS.

**Fixed Record Date for the purpose of 4<sup>th</sup> Interim Dividend**

- The Board of Directors fixed Tuesday, 9 May, 2023 as the Record Date for the purpose of payment of 4<sup>th</sup> Interim Dividend for the Financial Year 2022-23 to be paid to the eligible shareholders.

RAJESH  
MUNDHRA

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RAJESH MUNDHRA  
Date: 2023.04.28  
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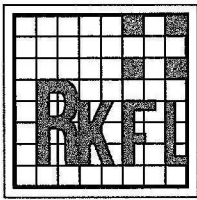


**REGISTERED & CORPORATE OFFICE**

**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

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

## Appointment of Secretarial Auditors

- Appointment of MKB & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2023-24.

## Appointment of Cost Auditors

- Appointment of Bijay Kumar & Co., Practising Cost & Management Accountants, as the Cost Auditors of the Company for the Financial Year 2023-24.

## 41<sup>st</sup> Annual General Meeting (AGM)

- The Board of Directors has approved to convene the 41<sup>st</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2022-23 on Saturday, 16 September, 2023 at 11:30 A.M. (I.S.T) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and other applicable laws.
- The Annual Report of the Company and Notice of the 41<sup>st</sup> AGM laying down the manner for attending the AGM and to cast votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

## Book Closure of Register of Members

- The Register of Members and Share Transfer Book shall be closed from Saturday, 9 September, 2023 to Saturday, 16 September, 2023 (both days inclusive) for the purpose of the 41<sup>st</sup> AGM of the Company for the Financial Year 2022-23.

The Board Meeting commenced at 11:30 A.M. (I.S.T) and concluded at 14:20 P.M. (I.S.T).

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

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**

**RAJESH MUNDHRA**  
Digitally signed by  
RAJESH MUNDHRA  
Date: 2023.04.28  
14:21:46 +05'30'

Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
ACS 12991



Encl.: As above



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