



RAMKRISHNA FORGINGS LIMITED

Date: 5 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- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Intimation of Cut-off Date & E-Voting for the purpose of Extra Ordinary General Meeting

This is to bring to your kind notice that the Company has fixed **Friday, 20 October, 2023** as the **Cut-off date** for the purpose of determining the members eligible for voting at the Extra Ordinary General Meeting (EGM) of the Company to be held on Saturday, 28 October, 2023 at 11:45 A.M. (I.S.T). 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://evoting.kfintech.com>. Details for the E-Voting are given below:

Symbol	Type of Security	E-Voting Period (both days inclusive)	
		From	To
BSE: 532527 NSE: RKFORGE	Equity Shares of Face Value of Rs. 2 each	Wednesday, 25 October, 2023 from 9:00 A.M. (I.S.T)	Friday, 27 October, 2023 till 5:00 P.M. (I.S.T)

Same is also being made 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
A12991



REGISTERED & CORPORATE OFFICE

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CIN NO. :L74210WB1981PLC034281