



# RAMKRISHNA FORGINGS LIMITED

Date: 20<sup>th</sup> January, 2022

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot by Remote E-voting**

Please be informed that the Board of Directors at its meeting held on 18<sup>th</sup> January, 2022, has approved inter alia Sub-Division/Split of Equity Shares of the Company from face value of Rs. 10/- each to face value of Rs. 2/- each subject to approval of the members through Postal Ballot by Remote E-voting.

Please be further informed that the postal ballot notice for the sub-division/split mentioned as above will be sent to shareholders of the Company by 25<sup>th</sup> day of January, 2022 and the results of postal ballot will be announced by the 26<sup>th</sup> day of February, 2022.

Request to kindly take the same into record.

Thanking You.

Yours truly,  
For Ramkrishna Forgings Limited

Rajesh Mundhra  
Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

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