



RAMKRISHNA FORGINGS LIMITED

Date: 26 September, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for rescheduling the date of the Board Meeting

This is in reference to our earlier intimation dated Monday, 25 September, 2023, regarding intimation of Board Meeting to be held on Friday, 29 September, 2023. It may please be noted that due to certain unavoidable reasons/circumstances, the meeting of Board of Directors is now rescheduled and will be held on Saturday, 30 September, 2023, *inter alia* to:

- Consider and approve Conversion of 46,00,000 Warrants into equal number of Equity Shares of Face Value of Rs. 2/- each of the Company under the applicable laws, subject to such regulatory/statutory approvals as may be required; and
- Further to consider and approve raising of funds by way of issuance of equity shares or any other eligible securities (“Securities”) through permissible modes, including but not limited to a Preferential Issue, private placement, Follow-On Public Offering, a Qualified Institutions Placement or any equivalent capital raising mode or combination of methods as may be permitted under the applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company’s Code on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives remains closed from 25 September, 2023, as informed by our earlier letter dated 23 September, 2023, for consideration of the above agendas.

Copy of the same is 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
ACS 12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281