

## RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,

YERAWADA, PUNE-411 006

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SEC/RFL/2022-23/65

August 25, 2022

BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, P.J. Towers, New Trading Ring, Rotunda Bldg., Dalal Street, Mumbai 400 001

**Scrip Code: 513369** 

Sub: Video Link of 32<sup>nd</sup> Annual General Meeting of the Company held on August 19, 2022 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 1200 hours (IST).

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the 32<sup>nd</sup> Annual General Meeting of the Company was held on Friday, August 19, 2022 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 12:15 hours (IST) and concluded at 13:25 hours (IST).

The stakeholders may access the video recording of "32<sup>nd</sup> Annual General Meeting" on the Company's website under the tab: "<u>Corporate Annual General Meetings</u>"

For the sake of convenience, we are providing the quick links of the Corporate Announcement Tab:

https://rkforge.in/corporate-announcements/

Kindly take the same on your records.

Thanking you, Yours faithfully,

For RAJKUMAR FORGE LIMITED

Satish/¢ Kádrolli

Company Secretary and Compliance Officer

M No.: A43677

