



RAMKRISHNA FORGINGS LIMITED

Date: 13 September, 2024

| | |
|--|---|
| 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 |
|--|---|

Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 (“ESOP Scheme”)

Please be informed that pursuant to Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 (“ESOP Scheme”) the Company has allotted Equity Shares to the undermentioned employees on 13 September, 2024, pursuant to exercise of the Options as per the table mentioned below:

| Sl. No. | Name of Employees | No. of Equity Shares | Face Value per Equity Share |
|---------|---------------------------------------|----------------------|-----------------------------|
| 1. | Guruvayurappan Ranganathan Iyengar | 5,500 | Rs. 2/- |

The transfer of Equity Shares will be made from Ramkrishna Forgings Limited Employee Welfare Trust to the employees.

Copy of the same is being uploaded on the website of the Company at www.ramkrishnaforgings.com.

This is for the information of the Exchanges and the members.

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

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

DETAILS FOR ISSUANCE OF SHARES UNDER EMPLOYEE STOCK OPTION PLAN 2015 PURSUANT TO REGULATION 10(C) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Company Name and Address of Registered Office | : RAMKRISHNA FORGINGS LIMITED 23, Circus Avenue, Kolkata – 700 017 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed | : National Stock Exchange of India Limited and BSE Limited |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the Stock Exchange | : 1 December 2015 |
| 4. | Filing Number, if any | : 8042 of National Stock Exchange of India Limited 27298 of BSE Limited |
| 5. | Title of the Scheme pursuant to which shares are issued. If any | : Ramkrishna Forgings Limited – Employee Stock Option Plan 2015 (“ESOP Scheme”). |
| 6. | Kind of Security to be transferred | : Equity Shares |
| 7. | Par value of the shares | : Rs. 2/- per share |
| 8. | Date of Transfer of shares | : To be transferred |
| 9. | Number of shares to be transferred | : 5,500 Equity Shares |
| 10. | Share Certificate No., if applicable | : Not applicable, as no equity share was allotted in physical form. |
| 11. | Distinctive Number of the same, if applicable | : Not Applicable |
| 12. | ISIN Number of the shares if issued in Demat | : INE399G01023 |
| 13. | Exercise Price per share | : Rs. 80/- per equity share |
| 14. | Premium per share | : Rs. 78/- per equity share |
| 15. | Total issued shares after this issue | : N.A. |
| 16. | Total issued Share Capital after this issue | : N.A. |
| 17. | Details of any lock-in on the shares | : N.A. |
| 18. | Date of expiry of lock-in | : N.A. |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical | : The equity shares issued are identical in all respects and ranking pari passu with the existing equity shares of the Company |
| 20. | Details of Listing fees, if payable | : N.A. |

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary
& Compliance Officer
ACS: 12991



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