

# RAMKRISHNA FORGINGS LIMITED

Date: 16<sup>th</sup> June, 2023

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| To<br>The Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>BSE SCRIP CODE: 532527</b> | To<br>The Listing Department<br><b>National Stock Exchange of India Limited</b><br>“Exchange Plaza” C-1, Block G,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai- 400 051<br><br><b>NSE SYMBOL: RKFORGE</b> |
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Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Consortium of Ramkrishna Forgings Limited and Titagarh Rail Systems Limited (Formerly known as Titagarh Wagons Limited) signed contract with Ministry of Railways, Government of India**

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that consortium of Ramkrishna Forgings Limited and Titagarh Rail Systems Limited (Formerly known as Titagarh Wagons Limited) has signed contract with Ministry of Railways, Government of India pursuant to Letter of Award (LOA) dated 5<sup>th</sup> April, 2023 issued by Ministry of Railways for manufacturing and supply of forged wheels under “Atmanirbhar Bharat” initiative.

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is attached herewith and marked as **Annexure A** to this letter.

Copy of the same is also being made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you,

**For Ramkrishna Forgings Limited**

Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
**ACS 12991**



Encl.: As above

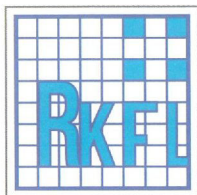


REGISTERED & CORPORATE OFFICE

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](mailto:info@ramkrishnaforgings.com), WEB : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281



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## Annexure A – Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015

**Consortium of Ramkrishna Forgings Limited and Titagarh Rail Systems Limited (Formerly known as Titagarh Wagons Limited) signed contract with Ministry of Railways, Government of India**

| Sl. No. | Particulars   | Remarks   |
|---------|---|---|
| 1.      | Name of the Parties with whom the agreement is entered  | Consortium of Ramkrishna Forgings Limited ("RKFL") and Titagarh Rail Systems Limited ("TRSL") has signed contract with Ministry of Railways, Government of India.   |
| 2.      | Purpose of entering into the agreement  | For manufacturing and supply of 15,40,000 forged wheels to Ministry of Railways, Government of India under "Atmanirbhar Bharat" initiative.   |
| 3.      | Shareholding, if any, in the entity with whom the agreement is executed   | No shareholding in Ministry of Railways, Government of India.   |
| 4.      | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | -To manufacture and supply 15,40,000 forged wheels to Ministry of Railways, Government of India @ Rs. 1,88,100 per tonne over a period of 20 years.<br>-Warranty period is 5 years.<br>-Other terms as mentioned in the contract. |
| 5.      | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship   | No  |
| 6.      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"  | No  |
| 7.      | In case of issuance of shares to the parties, details of issue price, class of shares issued  | Not Applicable  |
| 8.      | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest   | No additional disclosure  |

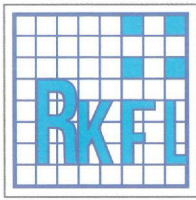


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|    | arising out of such agreements, etc? If yes, nature of interest and details thereof  |                |
| 9. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>a) name of parties to the agreement;<br>b) nature of the agreement;<br>c) date of execution of the agreement;<br>d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |

**For Ramkrishna Forgings Limited**

Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
ACS 12991



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