

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

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

YERAWADA, PUNE-411 006

PHONE NO.: 8956616160 EMAIL: info@rkforge.in WEBSITE: www.rkforge.in



SEC/RFL/2021-22/71

September 22, 2021

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

Scrip Code: 513369

Sub: Video Link of 31st Annual General Meeting of the Company held on September 20, 2021 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 31st Annual General Meeting of the Company was held on Monday, September 20, 2021 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 1210 hours (IST) and concluded at 1236 hours (IST).

The stakeholders may access the video recording of "31st Annual General Meeting" on the Company's website under the tab: "Corporate Announcements-Annual General Meetings"

For the sake of convenience, we are providing the quick link 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 C Kadrolli Company Secretary M No.: A43677

FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE PHONE: 91(02135) 671400, 671424