



RAMKRISHNA FORGINGS LIMITED

Date: 17th July, 2023

To The Listing Department BSE Limited PJ 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- 400051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub.: Notice of Board Meeting

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st July, 2023, inter-alia to:

- a. Consider and approve the ‘**RKF Limited Employee Stock Option Scheme 2023**’ (ESOS 2023” or “Scheme”) pursuant to the provisions of Section 62(1)(b), other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder, and the relevant provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 (“Applicable Laws”), subject to the approval of shareholders of the Company by way of special resolution.
- b. Consider and approve the implementation of the above-referred Scheme through an irrevocable employee welfare trust route in due compliance with Applicable Laws.

This is for your kind information and records.

Thanking you,

Yours truly,
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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