

RAMKRISHNA FORGINGS LIMITED

Date: 21 October, 2022

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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors at its meeting held today i.e. Friday, 21 October, 2022, has *inter alia* considered and approved the following:

Financial Results

- Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30 September, 2022 together with the Statement of Cash Flow for the Half Year ended 30 September, 2022 and the Statement of Assets and Liabilities as at 30 September, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company (Enclosed).

2nd Interim Dividend for the Financial Year 2022-23

- The Board of Directors declared 2nd Interim Dividend of Re. 0.50 per Equity Share of Rs. 2 each for the Financial Year 2022-23.
- The said dividend will be paid within 30 days from the date of declaration. The same is subject to TDS.

Fixed Record Date for the purpose of 2nd Interim Dividend

- The Board of Directors fixed Wednesday, 2 November, 2022 as the Record Date for the purpose of payment of 2nd Interim Dividend for the Financial Year 2022-23 to be paid to the eligible shareholders.

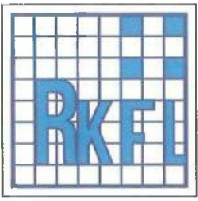


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281



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The Board Meeting commenced at 3:00 P.M. (I.S.T) and concluded at 5:15 P.M. (I.S.T).

Copy of the same is being also made available on the website of the Company at www.ramkrishnaforgings.com.

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

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991

Encl.: As above



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