



RAMKRISHNA FORGINGS LIMITED

Date: 18 August, 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: Intimation of Cut-off Date for the purpose of 40th Annual General Meeting

This is to bring to your kind notice that the Company has fixed **Friday, 9 September, 2022** as the **Cut-off date** for the purpose of determining the members eligible for voting at the 40th Annual General Meeting of the Company to be held on Saturday, 17 September, 2022 at 11:45 A.M. The Company has appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for facilitating e-voting through their e-voting platform i.e. <https://evoting.kfintech.com>.

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

Request to kindly take the same into record.

Thanking you.

Yours faithfully,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
A12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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