



# RAMKRISHNA FORGINGS LIMITED

Date: 1 August, 2025

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Please be informed that the Board of Directors at its meeting held today i.e. Friday, 1 August, 2025, has *inter-alia* considered and approved the following:

➤ **FINANCIAL RESULTS**

Unaudited Standalone & Consolidated Financial Results of the Company for the First Quarter ended 30 June, 2025 together with the Limited Review Reports issued by Joint Statutory Auditors of the Company. **Copies of the same are enclosed.**

➤ **RE-APPOINTMENT OF INTERNAL AUDITORS FOR FINANCIAL YEAR 2025-26**

Re-appointment of Singhi & Co., Chartered Accountants (Firm Registration No.: 302049E) as the Internal Auditors of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 are enclosed herewith and marked as **Annexure A.**

➤ **RE-APPOINTMENT OF WHOLE-TIME DIRECTOR**

Re-appointment and payment of remuneration to Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole-time Director for a period of 3 (three) years w.e.f 20 October, 2025, subject to approval of the Shareholders at the 43<sup>rd</sup> Annual General Meeting of the Company.

We hereby confirm that Mr. Lalit Kumar Khetan is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, he is not related to any of the Directors of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 are enclosed herewith and marked as **Annexure B.**



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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

## ➤ RESCHEDULING OF 43<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

In furtherance to our intimation dated 1 June 2025 regarding the 43<sup>rd</sup> Annual General Meeting, wherein we had, intimated to the exchanges that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 30 August 2025 at 11:00 AM (I.S.T) through VC/OAVM.

Due to certain exigencies, the 43<sup>rd</sup> AGM date has been rescheduled to Saturday, 20 September, 2025 at 11:00 A.M (I.S.T) through VC/OAVM.

## ➤ BOOK CLOSURE OF REGISTER OF MEMBERS

Accordingly, the Register of Members and Share Transfer Books of the Company will now be closed from Saturday, 13 September, 2025 to Saturday, 20 September, 2025 (both days inclusive) for the purpose of 43<sup>rd</sup> AGM for the Financial Year 2024-25.

## ➤ APPOINTMENT OF MONITORING AGENCY

In terms of Regulation 162A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, appointed India Ratings and Research Private Limited as Monitoring Agency for the purpose of monitoring of utilisation of proceeds from the preferential issue of 9,75,000 Warrants as approved by the shareholders of the Company at Extra-ordinary General meeting held on 28 June, 2025.

## ➤ RE-CONSTITUTION OF COMMITTEES

- Mr. Sanjay Kothari (DIN: 00258316), Independent Director has been inducted as the Member of the Audit Committee with effect from 1<sup>st</sup> August, 2025;
- Mr. Ranaveer Sinha (DIN: 00103398), Independent Director has been inducted as the Member of the Corporate Social Responsibility Committee with effect from 1<sup>st</sup> August, 2025 and will also act as the Chairman of the Committee;
- Mr. Sanjay Kothari (DIN: 00258316), Independent Director has been step down as Member of the Corporate Social Responsibility Committee with effect from 1<sup>st</sup> August, 2025 and will also cease to be Chairman of the Committee.

The Board Meeting commenced at 11:30 A.M (I.S.T) and concluded at 16:30 P.M. (I.S.T).

Copy of the same is being also 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,

Yours faithfully,  
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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

## Annexure A

**DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023**

### Re-appointment of Internal Auditor

Sl. No.	Particulars	Internal Auditor
a.	Name of Auditor	Singhi & Co., Chartered Accountants (Firm Registration No.: 302049E)
b.	Reason for change viz. <del>appointment</del> /re-appointment	Re-appointment
c.	Date of <del>Appointment</del> / Re-appointment and Terms of <del>Appointment</del> / Re-appointment	1 August, 2025 Appointed for Financial Year 2025-26
d.	Brief Profile	Singhi & Co., Chartered Accountants was established as an audit firm in the year 1940 as a holistic professional services firm which branches across major cities in India. The firm has service verticals in the strategic domains of Assurance, Taxation, Outsourcing, Risk Advisory, Internal Audit, M&A, Business Strategy, Due Diligence and Valuation, Digital Transformation, ESG Advisory and Forensic practice.



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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

## Annexure B

**DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023**

### **Re-appointment of Whole-time Director**

Sl. No.	Particulars	Internal Auditor
a.	Name	Mr. Lalit Kumar Khetan (DIN: 00533671)
b.	Reason for change viz. appointment/re-appointment	Re-appointment of Mr. Lalit Kumar Khetan as the Whole-time Director of the Company.
c.	Date of Appointment/ Re-appointment and Terms of Appointment/ Re-appointment	With effect from 20 October, 2025.  Re-appointment as Whole-time Director of the Company for a period of 3 (three) years w.e.f 20 October, 2025 subject to approval of the Shareholders at the 43 <sup>rd</sup> Annual General Meeting of the Company.
d.	Brief Profile	Mr. Lalit Kumar Khetan is a Whole-time Director of the Company. He is a Chartered Accountant from the Institute of Chartered Accountants of India and a Cost Accountant from the Institute of Cost and Management Accountants of India. He has a rich experience of more than 31 years in handling Finance, Accounting, Compliance, Auditing and Commercial function. He has worked as a Chief Financial Officer for multiple companies including large EPC and manufacturing concerns for last 20 years. He was instrumental in all the recent acquisitions made by the Company and has also been awarded the Chief Financial Officer (CFO) Excellence Award for the Financial Year 2023-24 by the Confederation of Indian Industry (CII) Southern Region. He is also the Chief Financial Officer in the Company since 25 May, 2018.
e.	Disclosure of relationship between Directors	He is not related to any of the Directors of the Company.
f.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.



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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281