



RAMKRISHNA FORGINGS LIMITED

Date: 10 February, 2026

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532527</u>	To The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Sub: INTIMATION REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES PURSUANT TO SEBI CIRCULAR DATED JANUARY 30, 2026

This is to inform that the Securities and Exchange Board of India ("SEBI") vide Circular no. - HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", has opened a special one-year window, to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise, for a period of one year, from February 05, 2026 to February 04, 2027.

The securities so transferred shall be credited only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, in accordance with SEBI guidelines.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, to the KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company. The details of RTA is as under:

RTA Name: KFin Technologies Limited
Address: Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032
Contact No.: +91 7961 1000
E-mail : einward.ris@kfintech.com

The Circular has also been made available on the website of the Company at <https://ramkrishnaforgings.com/wp-content/uploads/2026/02/2nd-Circular-Relodgement-30-Jan-26.pdf> for easy access.

This is for the information of the Exchanges and the members.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary: ACS12991



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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