

RAMKRISHNA FORGINGS LIMITED

Date: 29 March, 2024

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

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct on Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons and their Immediate Relatives shall remain closed from Monday, 1 April, 2024 till 48 (forty-eight) hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31 March, 2024 to the Stock Exchanges.

Copy of the same is being also made available on the website of the Company at $\underline{www.ramkrishnaforgings.com}.$

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

Thanking you.

Yours truly,

For RAMKRISHNA FORGINGS LIMITED

RAJESH MUNDHRA COMPANY SECRETARY & COMPLIANCE OFFICER ACS 12991



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