Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	20-09-2025
Record Date	22-08-2025
Total number of shareholders on record date	120023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	64

Resolution No.	1		-							
Resolution required: (Ordinary/ Special)	ORDINARY -To re	ceive, consider and	adopt the Audited	Financial Stateme	nts (including Cons	olidated Financial	Statements) of the	Company for the F	inancial Year end	ed 31st March.
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Matera Alestaina d
- Category	E-Voting	incia (1)	7,80,69,606			<u> </u>			votes invalid	Votes Abstained
	Poll	-	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if	7,80,69,606	<u> </u>	0.0000	1		0.0000	0.0000		U (
romoter and Promoter Group	applicable)		0	0.0000	0	,	0.0000	0.0000		0
	Total		7,80,69,606			0	100.0000	0.0000		0 (
	E-Voting		3,29,61,112			***************************************	<u> </u>	·		0 18,856
	Poll	4 82 02 527	0	0.0000		0	0.0000			0 25,530
Public- Institutions	Postal Ballot (if applicable)	4,82,83,537	0	0.0000	0	0	0.0000			0 (
	Total		3,29,61,112	68.2657	2,15,62,172	1,13,98,940	65.4170	34.5830		0 18856
	E-Voting		44,62,761	8.1620	44,58,743	4,018	99.9099	0.0900		0 403
	Poll	5,46,77,461	4,66,797	0.8537	4,66,786	11	99.9976	0.0023		0 (
ublic- Non Institutions	Postal Ballot (if applicable)	3,46,77,461	0	0.0000	0	0	0.0000	0.0000		0
	Total		49,29,558			4,029				0 403
	Total	18,10,30,604							THE RESIDENCE	0 19259
					Whether resolu	ution is Pass or Not	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		es	10200



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. Nare	sh Jalan (DIN: 0037	5462) who retires	by rotation and be	ing eligible, offers	himself for re-app	ointment	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
				shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,80,69,606			0	100.0000			0
	Poll	7,80,69,606	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	7,00,03,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(o o
	Total		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000		0
	E-Voting		3,29,79,968	68.3048	3,25,80,812	3,99,156	98.7897	1,2102		0 0
	Poll	4,82,83,537	C	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	4,62,63,337								
Public- Institutions	applicable)		c	0.0000	0	0	0.0000	0.0000) (0 0
····	Total		3,29,79,968	68.3048	3,25,80,812	3,99,156	98.7897	1.2103		0
	E-Voting		44,61,361	8.1594	44,57,273	4,088	99.9083	0.0916		1,803
	Poll	T 4C 77 4C1	4,66,797	0.8537	4,66,786	11	99.9976	0.0023		0 0
	Postal Ballot (if	5,46,77,461							1	
Public- Non Institutions	applicable)	20 50		0.0000	0	0	0.0000	0.0000) (o lo
	Total		49,28,158	9.0131	49,24,059	4,099	99.9168	0.0832		1803
	Total	18,10,30,604	11,59,77,732	64.0653			99.6523	0.3477		1803
					Whether resolu	ition is Pass or Not		Y	es	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. Lalit	Kumar Khetan (DIN	l: 00533671), who	retires by rotation	and being eligible	, offers himself for	re-appointment	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No of Votes	% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	1.	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	1 · · · · · · · · · · · · · · · · · · ·	7,80,69,606	 	7,80,69,606		100.0000			
	Poll	7	n	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	7,80,69,606			15.00			500		
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		7,80,69,606	100.0000	7,80,69,606	Ç	100.0000	0.0000		
	E-Voting		3,29,79,968	68.3048	3,22,70,858	7,09,110	97.8498	2.1501		
	Poll	4,82,83,537	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	4,62,63,537	o	0.0000	0	C	0.0000	0.0000		
	Total		3,29,79,968	68.3048	3,22,70,858	7,09,110	97.8499	2.1501		3
	E-Voting		44,61,361	8.1594	44,57,315			0.0906		1,803
	Poll	5,46,77,461	4,66,797	0.8537	4,66,786	11	99.9976	0.0023		0 (
Public- Non Institutions	Postal Ballot (if applicable)	3,46,77,461	0	0.0000	0	0	0.0000	0.0000		
	Total		49,28,158		49,24,101	4,057				1803
COLUMN STREET,	Total	18,10,30,604								1803
						tion is Pass or Not		The second second	es	2000

Resolution No.	4								··	
Resolution required: (Ordinary/ Special)	ORDINARY - To r	atify remuneration	of Bijay Kumar & C	o., Cost & Manage	ment Accountants	, Cost Auditors of t	he Company for th	e Financial Year er	nding 31st March.	2026
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
			No. of votes		No. of Votes — in		l'	polled	_	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000		0 (
	Poll	7,80,69,606		0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	7,00,03,000							:-	
romoter and Promoter Group	applicable)		c	0.0000	0	0	0.0000	0.0000	(
	Total		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000)
	E-Voting		3,29,79,968	68.3048	3,29,79,968	0	100.0000	0.0000	-	
	Poll	4,82,83,537	C	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	4,82,83,337	C	0.0000	0	0	0.0000	0.0000) (
	Total		3,29,79,968	68,3048	3,29,79,968	0				
	E-Voting		44,61,361	8.1594			·	0.0905		1,803
	Poll	5 46 77 464	4,66,797	0.8537	4,66,786	11	99.9976	0.0023) (
	Postal Ballot (if	5,46,77,461								<u> </u>
ublic- Non Institutions	applicable)		c	0.0000	-	0	0.0000	0.0000		ا ا
	Total		49,28,158	9.0131	49,24,109	4,049	99,9178			180
	Total	18,10,30,604	11,59,77,732	64.0653	11,59,73,683					1803
					Whether resolu	ution is Pass or Not			es	

Resolution No.	5								- 11		
		pprove the appoint		& Associates, Prac	ticing Company Se	cretaries, as the S	ecretarial Auditors	of the Company fo	r the period cor	nmencing	from FY
Resolution required: (Ordinary/ Special)	2025-26 till FY 20	29-30 and to fix the	ir remuneration								
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
		No. of decree	No. of control	% of Votes Polled on outstanding	May of May 1		% of Votes in favour on votes	% of Votes against on votes			
		No. of shares	No. of votes			No. of Votes -	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	<u>-</u>	against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes /	Abstained
	E-Voting	4	7,80,69,606		7,80,69,606	C	100.000			0	0
	Poll	7,80,69,606	0	0.0000	0	C	0.0000	0.0000		0	0
	Postal Ballot (if	,,00,05,000									
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		0	0
	Total		7,80,69,606	100.0000	7,80,69,606	C	100.0000	0.0000		0	0
	E-Voting		3,29,77,331	68.2993	3,27,06,492	2,70,839	99.1787	0.8212	. 100	0	2,637
	Poll	4 02 02 527	0	0.0000	0	C	0.0000	0.0000		0	0
	Postal Ballot (if	4,82,83,537				- 1		H			
Public- Institutions	applicable)		l o	0.0000	0	l c	0.0000	0.0000		0	0
	Total		3,29,77,331	68.2993	3,27,06,492	2,70,839	99.1787	0.8213		0	2637
	E-Voting		44,61,361	8.1594	44,57,273	4,088	99.9083	0.0916		0	1,803
	Poll	7	4,66,797	0.8537	4,66,786			0.0023		0	0
	Postal Ballot (if	5,46,77,461		5		-1					
Public- Non Institutions	applicable)		0	0.0000	0	l c	0.0000	0.0000		o	0
	Total		49,28,158	9.0131	49,24,059	4,099	99.9168			0	1803
	Total	18,10,30,604	11,59,75,095	64.0638						0	4440
			William			tion is Pass or Not		The second secon	es		



Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a	ppoint Mr. Lalit Kur	nar Khetan (DIN: 0	0533671) as a Who	ole Time Director o	f the Company for	a period of 3 (thre	ee) vears with effe	ct from 20th Oct	ber. 2025	
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
		1		on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Ab	stained
	E-Voting		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000		0	0
	Poll	7,80,69,606	0	0.0000	0	Ō	0.0000	0.0000		0	0
	Postal Ballot (if	7,80,03,000									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.000.0		0	0
	E-Voting		3,29,79,968	68.3048	1,86,32,618	1,43,47,350	56.4967	43.5032		0	0
	Poll	4,82,83,537	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	4,02,03,337							14 1		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		3,29,79,968	68.3048	1,86,32,618	1,43,47,350	56.4968	43.5032		0	0
	E-Voting		44,61,361	8.1594	44,57,314	4,047	99.9092	0.0907		0	1,803
	Poll	5,46,77,461	4,66,797	0.8537	4,66,786	11	99.9976	0.0023		0	0
	Postal Ballot (if	3,40,77,401									
Public- Non Institutions	applicable)	d S	0	0.0000	0	0	0.0000	0.0000		0	0
	Total		49,28,158	9.0131	49,24,100	4,058	99.9177	0.0823		0	1803
	Total	18,10,30,604	11,59,77,732	64.0653	10,16,26,324	1,43,51,408	87.6257	12.3743		0	1803
					Whether resolu	tion is Pass or Not		Y	'es	The state of the s	N N N

Resolution No.	7		,								
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	rove waiver of reco	very of eyeses rem	unaration naid to l	Directors of the Co	mnany for the Fina	uncial Voor 2024 25	-			
Whether promoter/ promoter group are	SPECIAL - TO appl	TOVE WAIVE OF TELL	very or excess rem	l levation paid to	Directors of the Co	inpany for the rina	iliciai fear 2024-23				
interested in the agenda/resolution?	Yes										
-											
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding		_	favour on votes	against on votes	=		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes invalid	Votes	Abstained
	E-Voting		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000		0	0
	Poll	7,80,69,606	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	7,80,89,808							11. 11.		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		7,80,69,606	100.0000	7,80,69,606	0	100.0000	0.0000		0	0
	E-Voting		3,29,77,331	68.2993	2,64,61,695	65,15,636	80.2420	19.7579		0	2,637
	Poll	4 02 02 527	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	4,82,83,537			1 100						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		3,29,77,331	68.2993	2,64,61,695	65,15,636	80.2421	19.7579		0	2637
	E-Voting		44,61,351	8.1594	44,52,408	8,943	99.7995	0.2004		0	1,813
	Poll	5,46,77,461	4,66,797	0.8537	4,66,786	11	99.9976	0.0023		0	0
	Postal Ballot (if	3,40,77,401									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		49,28,148	9.0131	49,19,194	8,954	99.8183	0.1817		0	1813
经国际的联系的 数据的发表的	Total	18,10,30,604	11,59,75,085	64.0638	10,94,50,495	65,24,590	94.3741	5.6259	N BE BE	0	4450
					Whether resolu	tion is Pass or Not		Y	'es		



SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 43rd (Forty Third) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 20th day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Ramkrishna Forgings Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 43rd (Forty Third) Annual General Meeting of the Company held on Saturday, 20th day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:



- (a) The Notice dated 1st August, 2025 convening the 43rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 27th August, 2025 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 12th September, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 9:00 A.M. (IST) on Wednesday, 17th September, 2025 and ended at 5:00 P.M. (IST) on Friday, 19th September, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFin Technologies Limited ("KFintech").

- (g) After conclusion of voting at the 43rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Diksha Jain, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL i.e. evoting@kfintech.com.
- (i) A total of 365 Members have cast their vote, out of which 351 Members have cast their votes through remote e-voting and 14 Member have cast their vote electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote evoting and poll conducted at the meeting.

Number of votes	Number of Votes	Total	% of total
(shares) cast	(shares) cast	(1) + (2) = (3)	number of
through Remote	through e-voting		valid votes
E-voting	during the meeting		cast
(1)	(2)		

ORDINARY BUSINESSES:

Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with the Directors Report and the Auditors Report thereon.



(3) Invalid votes:				
Total	11,54,93,479	4,66,797	11,59,60,276	100
resolution				
against the	1,14,02,958	11	1,14,02,969	9.8335
(2) Voted				
resolution				
of the				
in favour	10,40,90,521	466786	10,45,57,307	90.1665
(1) Voted				

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted				
in favour	11,51,07,691	4,66,786	11,55,74,477	99.6523
of the	11,01,07,051	4,00,700	11,00,71,777	99.0020
resolution		4		
(2) Voted				
against	4,03,244	11	4,03,255	0.3477
the				
resolution				
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid				
votes				

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671), who retires by rotation and being eligible, offers himself for re-appointment.



(1) Voted				
(1) Voted				
in favour	11,47,97,779	4,66,786	11,52,64,565	99.3851
of the	11, 17, 21, 17			
resolution				111111111111111111111111111111111111111
(2) Voted				
against	7,13,156	11	7,13,167	0.6149
the				
resolution				
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid				
votes				

SPECIAL BUSINESSES:

Item No. 4 as an Ordinary Resolution: To ratify remuneration of Bijay Kumar & Co., Cost & Management Accountants, Cost Auditors of the Company for the Financial Year ending 31st March, 2026.

(1) Voted				
in favour	11,55,06,897	4,66,786	11,59,73,683	99.9965
of the	11,00,00,00			
resolution				
(2) Voted	383			
against	4,038	11	4,049	0.0035
the				
resolution				
Total	11,55,10,935	4,66,797	11,59,77,732	100
(3) Invalid				
votes:				

Item No. 5 as an Ordinary Resolution: To approve appointment of M/s. MKB & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.



(3) Invalid votes:				
Total	11,57,83,225	4,66,797	11,59,75,095	100
resolution				
the				
against	2,74,927	11	2,74,938	0.2371
(2) Voted				
resolution				
of the				
in favour	11,52,33,371	4,66,786	11,57,00,157	99.7629
(1) Voted	11			Maryana and American and Americ

Item No. 6 as a Special Resolution: To re-appoint Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole Time Director of the Company for a period of 3 (three) years with effect from 20th October, 2025.

	4 66 786	10 16 26 324	87.6257
10,11,59,538	4,00,780	10,10,20,021	3323
1 43 51 397	11	1,43,51,408	12.3743
1,40,01,007	1.1		
11,55,10,935	4,66,797	11,59,77,732	100
	10,11,59,538 1,43,51,397	10,11,59,538 4,66,786 1,43,51,397 11	10,11,59,538 4,66,786 10,16,26,324 1,43,51,397 11 1,43,51,408

Item No. 7 as a Special Resolution: To approve waiver of recovery of excess remuneration paid to Directors of the Company for the Financial Year 2024-25.



10.4	п
10	◟
M	b
410	п

(1) Voted in favour of the resolution	10,89,83,709	4,66,786	10,94,50,495	94.3741
(2) Voted against the	65,24,579	11	65,24,590	5.6259
resolution				100
Total	11,55,08,288	4,66,797	11,59,75,085	100
(3) Invalid votes:				

Based on the aforesaid results, the Resolution No.(s) 1 to 7 as contained in the Notice dated 1st August, 2025 have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates Company Secretaries

Firm Reg No: P2010WB042708

Raj Kumar B

Membership No. 17190

COP No. 18428

Peer Review No.: 6825/2025

Date: 20.09.2025

Place: Kolkata

UDIN: A017190G001296435

Received the Report of the Scrutinizer

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

ACS: 12991