



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 17 July 2024

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares

1. Further to our letter dated 29 May 2024 and 08 July 2024, we hereby inform you that the Board of Directors of the Company has approved allotment of 2,41,40,800 fully paid-up equity shares of ₹10/- (Rupees Ten) each, as Equity Bonus Shares at its meeting held today, i.e., on 17 July 2024.
2. The Equity Bonus Shares are allotted in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of ₹10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of ₹10/- (Rupees Ten) each held, to the eligible members whose name appeared in the list of beneficial owners as on 16 July 2024, being the record date fixed for this purpose.
3. Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
2,41,40,800 equity shares of ₹10/- each amounting to ₹24,14,08,000	4,82,81,600 equity shares of ₹10/- each amounting to ₹48,28,16,000

4. The Equity Bonus Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.
5. The meeting of the Board of Directors commenced at 14:30 Hrs. (IST) and concluded at 14.55 Hrs. (IST).
6. The above information is also being made available on the website of the Company at www.mmforgings.com. This is for your information and record please.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS