



M M FORGINGS LIMITED

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

Date: 08 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023

1. Further to the intimation dated 29 May 2024, we wish to inform that the Shareholders of the Company at their 78th Annual General Meeting has approved the increase in the Authorized Share Capital from ₹39,00,00,000 divided into 3,90,00,000 Equity Shares of ₹10/- to ₹51,00,00,000 divided into 5,10,00,000 Equity Shares of ₹10/-.
2. Consequent to the same, clause V of the Memorandum of Association (MOA) is amended with the increased share capital of ₹51,00,00,000 divided into 5,10,00,000 Equity Shares of ₹10/-. The amended MOA is uploaded in the website of the Company at www.mmforgings.com
3. This is for your information and record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary

