



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.: Intimation of Record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015:

1. In furtherance to our letter dated 29 May 2024 and 08 July 2024 and pursuant to Regulation 42 of Listing Regulations, we wish to inform you that the Company has fixed Tuesday, 16 July 2024 as the record date for ascertaining eligibility of Members who shall be entitled for allotment of bonus equity shares in the ratio of 1:1 i.e., 1 (One) Equity Share of ₹10/- each for every 1 (One) existing Equity Share of ₹10/- each.
2. The above information is also being placed on the website of the Company at www.mmforgings.com.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the Board of Directors has decided to fix the Record Date for the purpose of determination of shareholders for the Bonus is as detailed below:

Symbol	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 522241 NSE: MMFL- EQ	EQUITY SHARES	Not Applicable	16 July 2024	Issue of Bonus shares – approved in the AGM held on 08 July 2024 at a ratio of 1:1.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary

