



## M M FORGINGS LIMITED

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

Date: 31 May 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
---	---

Dear Sirs,

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

Sub.: Intimation about the Record Date and date of Interim Dividend

In continuation to the intimation done on 29 May 2024 with regard to payment of Interim Dividend and fixation of Record date, we wish to inform you the following:

1. The Record Date for the purpose of determining the shareholders eligible to receive the Interim Dividend of ₹8 per share is fixed as 14 June 2024.
2. The Interim Dividend shall be payable on or before 21 June 2024.
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 payment of interim dividend as detailed below:

Symbol	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 522241 NSE: MMFL- EQ	EQUITY SHARES	Not Applicable	14 June 2024	For the purpose of determining the shareholders eligible to receive the Interim Dividend

Please take the above on records.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary

