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## M M FORGINGS LIMITED

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SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473  
Website: www.mmforgings.com

Date: 23 June 2023

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.: Annual General Meeting**

1. We wish to inform that 77<sup>th</sup> Annual General Meeting of the Company will to be held on Friday, 11 August 2023 at 12.00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Cut-off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/voting at the meeting shall be Friday, 04 August 2023.
3. Date of Remote e-Voting shall commence on Tuesday, 08 August 2023 at 9.00 A.M. (IST) and closes on Thursday, 10 August 2023 at 5.00 P.M. (IST) for the purpose of this AGM.
4. We request you to kindly take on record.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary