
M M FORGINGS LIMITED

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: 11 August 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

Dear Sir,

Sub.: Compliance under Regulation 30 of SEBI LODR Regulation – Adoption of New set of Alteration of Articles of Association of the Company:

1. Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we wish to inform that the shareholders in their 77th Annual General Meeting held today, Friday, 11 August 2023, had approved the adoption of new set of Articles of Association of Company, replacing / substituting the existing Articles of Association, framed under the erstwhile Companies Act, 1956.
2. The New Articles of Association has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws.
3. The newly adopted Articles of Association is available in the Company's website www.mmforgings.com.
4. Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary