



M M FORGINGS LIMITED

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

Date: 29 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
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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 78th Annual General Meeting of the Company will to be held on Monday, 08 July 2024 at 3.00 p.m. (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, 28 June 2024.
3. Date of Remote e-Voting shall commence on Friday, 05 July 2024 at 9.00 A.M. (IST) and closes on Sunday, 07 August 2024 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



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS