



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
---	---

Dear Sirs,

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

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

1. We wish to inform you that the Board of Directors in their meeting held on 29 May 2024 has declared, payment of **Interim dividend of ₹8 per share.**
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	07 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



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