



## M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8<sup>TH</sup> 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.: Recommendation for issue of Bonus shares – Record date intimation:**

1. The Board of Directors in their meeting held today, 29 May 2024, had recommended issue of Bonus shares to the shareholders of the Company in the ratio of 1:1, i.e., one (1) bonus equity share of ₹10/- each fully paid-up for every One existing equity shares of ₹10/- each fully paid- up, to the eligible members by capitalizing a sum not exceeding 24,14,08,000/- (Rupees Twenty Four Crores Fourteen Lakhs and Eight Thousand only) out of the sum standing to the credit of General Reserves and / or Securities Premium account, subject to the approval of shareholders in the ensuing Annual General Meeting and other required statutory / regulatory approval as may be necessary. The date by which Bonus Shares shall be credited/dispatched as stipulated by law is 28 July 2024.
2. Record Date for payment for issue of bonus shares is fixed as 16 July 2024, subject to approval of shareholders.
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 determination of shareholders for the Bonus is as detailed below:

Symbol	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 522241 NSE: MMFL- EQ	EQUITY SHARES	Not Applicable	16 July 2024	Issue of Bonus shares – to be approved in the AGM scheduled to be held on 08 July 2024.

We request you to kindly take the same 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