



M M FORGINGS LIMITED

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

Date: 28 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023

1. Further to the intimation dated 27 May 2024, we wish to inform that pursuant to clause 18 of the scheme of amalgamation of Cafoma Autoparts Private Limited with the Company, NCLT has approved for consolidation of Authorized share capital of Cafoma Autoparts Private Limited with the share capital of the Company.
2. Accordingly, the authorized share capital of the Company is ₹39,00,00,000 divided into 3,90,00,000 Equity Shares of ₹10/-. The share capital will get updated in the Master data of the Company subject to approval of Form INC-28 by the Ministry of Corporate Affairs.
3. Consequent to the same, clause V of the Memorandum of Association (MOA) is amended with the increased share capital of ₹39,00,00,000 divided into 3,90,00,000 Equity Shares of ₹10/-. The the amended MOA is uploaded in the website of the Company at https://www.mmforgings.com/Admin/general_share
4. This is for your information and record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary



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