



M M FORGINGS LIMITED

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

Date: 25 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.: Intimation – Regulation 29 of SEBI (LODR) Regulations:

1. Further to our earlier letter dated 15 May 2024 and 22 May 2024, with respect to intimation of the date of the Board Meeting scheduled to be held on Wednesday, 29 May 2024, we hereby inform you that the Board of Directors in the said meeting, in addition to consideration and approval of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2024 and declaration of dividend, would also consider the proposal for issuance of Bonus Shares to the shareholders of the Company, subject to the approval of shareholders.
2. The Board shall also recommend to the shareholders for their approval for the increase in Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association.
3. Further, we would like to reiterate that the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their Immediate Relatives from 01 April 2024, and shall remain closed till 31 May 2024 (both days inclusive).
4. We request you to take note on record, the additional agenda for the Board Meeting to be on 29 May 2024.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary



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