PHONE: +91-44-7160 1000
FAX: +91-44-7160 1010

CIN: L51102TN1946PLC001473
GST: 33AAACM2164L1ZL
Website: www.mmforgings.com

M M FORGINGS LIMITED

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

Date: 8 August 2026

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

Dear Sir,

Sub.: **Compliance of SEBI LODR – Summary of AGM Proceedings:**

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we are enclosing the summary of the proceedings of the 80th Annual General Meeting (AGM) of the Company held today, Saturday, 8 August 2026 at 3.00 p.m. (IST) through video conferencing.

Kindly take it on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Digitally signed by Chandrasekar S
Date: 2026.08.08 17:09:37 +05'30'

Chandrasekar S
Company Secretary
Enclosed: as above

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SUMMARY OF PROCEEDINGS OF 80TH ANNUAL GENERAL MEETING

The 80th Annual General Meeting of the Members of the Company was held on Saturday, 8 August 2026 at 15:00 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Shri Vidyashankar Krishnan, Chairman and Managing Director, took the Chair and announced that the necessary quorum was present and the meeting was in order. The Chairman then introduced all the Directors and Auditors present at the Meeting to the Members.

He informed the Members that the Company had provided them with the facility to cast their votes electronically on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were given an opportunity to vote electronically at the end of the meeting.

The Company had appointed Shri M. Damodaran, Practising Company Secretary, as the Scrutinizer for overseeing the process of remote e-voting conducted prior to the AGM, as well as the e-voting conducted during the AGM.

The Chairman informed that in view of the options provided by Ministry of Corporate Affairs vide their Circular No. 03/2025 dated 22 September 2025, the AGM was conducted through VC / OAVM. The Chairman informed the Members that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide the facility for remote e-voting, e-voting during the AGM, and participation in the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Chairman's Speech, which was uploaded on the VC platform was read out by the Chairman in detail.

Thereafter, the Chairman requested the Company Secretary to read the items of business set out in the AGM Notice. The Company Secretary informed that there was a total of four business items in the Notice of the AGM, which had already been circulated to the Members. The Company Secretary read out the items of business set out in the Notice convening the AGM. The Chairman noted the same.

The Chairman then invited the registered speaker shareholders.

Upon the Chairman's invitation, Members who had registered themselves as speakers and were present at the meeting addressed the gathering through VC/OAVM and sought clarifications on the Company's accounts, operations and future prospects of the Company. The Chairman responded to the queries raised by the Members and provided the necessary clarifications in detail.

The Chairman then thanked the shareholders for participating through e-voting and informed them that the facility to vote on the resolutions set forth in the Notice would remain open for 15 minutes after the conclusion of the meeting.

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In terms of the notice, the following items of business were transacted at the AGM:

Sl. No.	Particulars	Resolutions (Ordinary/ Special)	Result
ORDINARY BUSINESS			
1	To consider and adopt the audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026.	ORDINARY	PASSED
2	Appointment of a Director in place of Smt. Sumita Vidyashankar (holding DIN 00059062) who retires by rotation and being eligible offers herself for re-appointment.	ORDINARY	PASSED
3	Appointment of a Director in place of Shri. Ramnath Nagarajan (holding DIN 00081516) who retires by rotation and being eligible offers himself for re-appointment.	ORDINARY	PASSED
SPECIAL BUSINESS			
4	Ratification of remuneration of Cost Auditor, Shri. S. Hariharan, for the FY 2026-27.	ORDINARY	PASSED

Chairman informed the members that the results of e-Voting would be announced on or before 10 August 2026 and the same would be submitted to the stock exchange and the Company's website.

Chairman then thanked the Members, Directors, Auditors and CDSL team who had participated in the meeting and declared the meeting as closed.

The meeting ended with a minute prayer at 16:02 hours (IST) including the time allowed for e-Voting at the AGM.

This is for your information and records.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Digitally signed by Chandrasekar S
Date: 2026.08.08 17:10:14 +05'30'

Chandrasekar S
Company Secretary