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: 14 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

Sub.: Outcome of the Board Meeting:

1. **Unaudited financial results for the quarter ended 30 June 2026:**

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors at its Meeting held today, 14 August 2026 have inter- alia:

1.1 Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2026 as recommended by the Audit Committee at their respective meeting held today.

1.2 Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2026 along with the Limited Review Report issued by the Statutory Auditors thereon are enclosed herewith as ***Annexure I*** for your records.

1.3 Extract of the Consolidated Financial Results along with a Quick Response (QR) code would be published in English and Tamil newspaper within the stipulated time as per Regulation 47 (1)(b) of SEBI (LODR) Regulations, 2015.

1.4 The un-audited financial results (standalone & consolidated) will be uploaded on the website of the company at www.mmforgings.com and stock exchanges at www.bseindia.com and www.nseindia.com respectively. (Regulation 46).

2. **Taken note of the resignation of Company Secretary:**

Shri. Chandrasekar S, Company Secretary and Compliance Officer (CS&CO) of the Company had communicated his resignation from the position of CS&CO due to his personal commitments. The Board has taken note of his resignation from the position of CS&CO and Key Managerial Personnel (KMP) of the Company. The letter of resignation from his position as CS&CO and KMP is enclosed herewith.

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M M FORGINGS LIMITED

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

The details as required to be disclosed under the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is annexed as "Annexure-A".

3. **Appointment of Company Secretary:**
Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today approved the appointment of Shri. S. Muthukrishnan, a Qualified Company Secretary, holding Membership No. F9420 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 14 August 2026.

The details as required to be disclosed under the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is annexed as "Annexure-B".

The meeting of the Board of Directors commenced at 16:15 Hrs. (IST) and concluded at 19:30 Hrs. (IST).

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Vidyashankar Krishnan

Digitally signed by Vidyashankar Krishnan
Date: 2026.08.14 19:45:54 +05'30'

Vidyashankar Krishnan
Chairman and Managing Director
Encl: a/a

G. RAMESHKUMAR & CO
CHARTERED ACCOUNTANTS

PHONE: 0431- 2432931, 2433140
28 AKILA LANDS
GANAPATHY COLONY SOUTH
T.V.KOIL, TRICHY – 620 005

INDEPENDENT AUDITOR'S LIMITED REVIEW RËPORT ON STAND ALONE FINANCIAL RESULTS OF M M FORGINGS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors
M M Forgings Limited,
Chennai

Dear Sirs,
Re: Limited Review Report of the Unaudited Stand Alone Financial Results for the quarter ended 30th June, 2026.

We have reviewed the accompanying statement of unaudited financial results of M M FORGINGS LIMITED for the quarter ended 30 June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th August 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G Ramesh Kumar & CO

CHARTERED ACCOUNTANTS
Firm Registration No. 003010S

G. RAMESH KUMAR
UDIN: 26018663SJJGUI1094
PARTNER
(Membership No. 018663)

Date : 14.08.2026
Place: Tiruchirapalli

PHONE : +91-44-7160 1000
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CIN : L51102TN1946PLC001473
Website : www.mmforgings.com

M M FORGINGS LIMITED

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

M M FORGINGS LIMITED

Statement of Unaudited results for Quarter ended 30-06-2026

	Particulars	Standalone			
		Quarter ended			Year Ended
	(₹ in lakhs)	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	Revenue from Operations	40,911.47	42,827.26	35,383.39	1,57,043.64
2	Other Income				
2.1	Other Operating Income	1,058.44	63.70	743.70	1,657.27
2.2	Other Income	731.17	215.81	791.01	1,902.57
3	**Total Income (I)**	**42,701.08**	**43,106.77**	**36,918.10**	**1,60,603.48**
4	Expenses				
4.1	Cost of Material consumed	16,984.42	15,317.21	16,143.34	63,656.23
4.2	Change in Inventory	281.60	3,902.61	419.39	7,445.17
4.3	Employee Benefit Expenses	5,114.46	4,260.46	4,035.19	17,547.43
4.4	Finance Cost	1,626.90	1,831.41	1,830.44	7,820.09
4.5	Depreciation and amortisation Expenses	2,975.76	2,757.89	2,500.00	10,257.89
4.6	Power and Fuel	4,345.28	3,987.67	3,484.80	14,818.89
4.7	Other Expenses	7,741.96	7,293.46	5,717.34	27,137.01
4.8	**Total Expenses (II)**	**39,070.38**	**39,350.71**	**34,130.50**	**1,48,682.71**
5	Profit before tax (I - II)	**3,630.70**	**3,756.06**	**2,787.60**	**11,920.77**
6	**Tax Expenses**				
6.1	Current Tax Pertaining to Profit for the current period	672.89	45.06	750.00	2,295.06
6.2	Tax Adjustments for earlier years	(609.12)	-	-	-
6.3	Deferred tax charge / (credit)	25.96	(984.05)	100.00	(684.05)
6.4	**Total Tax Expenses/ (credit)**	89.72	(938.99)	850.00	1,611.01
7	Profit for the Period (5-6)	3,540.98	4,695.05	1,937.60	10,309.76
8	Other Comprehensive Income				
8.1	Items that will not reclassified to statement of profit and loss in subsequent period	-	-	-	-
8.2	Income tax relating to items that will not be reclassifed to the statement of Profit & Loss	-	-	-	-
9	Exceptional Items	5,625.20	(4.36)	-	54.92
10	Total Comprehensive Income and exceptional item	5,625.20	(4.36)	-	54.92
11	Net Profit /(Loss) after Comprehensive Income / (Expenditure)	9,166.18	4,690.69	1,937.60	10,364.68
12	Paid up Equity Share Capital (Face Value of ₹10/- Per Share)	4,828.16	4,828.16	4,828.16	4,828.16
13	Earning per Equity Share (EPS) (Face Value of ₹10/- Per Share)				
13.1	Basic	18.98	9.72	4.01	21.47
13.2	Diluted	18.98	9.72	4.01	21.47

Notes:
1. The financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 14, 2026.
2. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
3. Pursuant to the order dated 29 June 2026 by the Hon'ble National Company Law Tribunal (Chennai Bench), D V S Industries Private Limited, wholly-owned subsidiary (the "transferor company") was merged with the Company with an appointed date of 01 April 2024.The merger is a common control transaction and accordingly the financial information in the financial results in respect of the current and prior periods have been restated as per the requirements of Appendix C to Ind AS 103.The impact of amalgamation on the standalone financial results is immaterial.
4. Figures have been regrouped wherever necessary.
5. The Company is engaged in only one segment.

For MM FORGINGS LIMITED

VIDYASHANKAR KRISHNAN
CHAIRMAN & MANAGING DIRECTOR

Date : 14 Aug 2026
Place: Chennai

Vidyashankar Krishnan
Chairman and Managing Director

G. RAMESHKUMAR & CO
CHARTERED ACCOUNTANTS

PHONE: 0431- 2432931, 2433140
28 AKILA LANDS
GANAPATHY COLONY SOUTH
T.V.KOIL, TRICHY – 620 005

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON CONSOLIDATED FINANCIAL RESULTS PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors
M M Forgings Limited,
Chennai

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M M FORGINGS LIMITED("the Parent") and its subsidiaries (the Parent and its subsidiary, Suvarchas Vudyut Private Limited and Abhinava Rizel Private Limited) for the quarter ended 30 June 2026, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   a. MM Forgings Limited - Parent Company
   b. Suvarchas Vidyut Private Limited - Subsidiary Company
   c. Abhinava Rizel Private Limited - Subsidiary Company

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F.R.N.: 003010S
28, Akila Lands,
T.V. Koil, Trichy-5.
CHARTERED ACCOUNTANTS

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CHARTERED ACCOUNTANTS

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28 AKILA LANDS
GANAPATHY COLONY SOUTH
T.V.KOIL, TRICHY – 620 005

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G RAMESH KUMAR & CO
CHARTERED ACCOUNTANTS
Firm Registration No. 003010S

G. RAMESHKUMAR & CO
F.R.N.: 003010S
28, Akila Lands,
T.V. Koil, Trichy-5.
CHARTERED ACCOUNTANTS

Date : 14.08.2026
Place: Tiruchirapalli

G. RAMESH KUMAR
PARTNER
UDIN :26018663MLBGIR1476
(Membership No. 018663)

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M M FORGINGS LIMITED

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

M M FORGINGS LIMITED

Statement of Unaudited results for Quarter ended 30-06-2026

	Particulars	Consolidated			
		Quarter ended			Year Ended
	(₹ in lakhs)	30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	40,989.63	42,901.50	35,084.20	1,57,330.05
2	Other Income				
2.1	Other Operating Income	1,058.44	63.70	743.70	1,657.27
2.2	Other Income	627.67	63.07	775.29	1,561.28
3	**Total Income (I)**	**42,675.74**	**43,028.27**	**36,603.19**	**1,60,548.60**
4	Expenses				
4.1	Cost of Material consumed	17,109.87	15,309.28	15,855.06	63,756.66
4.2	Change in Inventory	204.06	3,972.59	384.14	7,505.82
4.3	Employee Benefit Expenses	5,135.21	4,274.95	4,043.31	17,675.81
4.4	Finance Cost	1,626.90	1,831.41	1,830.44	7,820.09
4.5	Depreciation and amortisation Expenses	2,988.26	2,771.45	2,507.50	10,312.05
4.6	Power and Fuel	4,345.28	3,987.67	3,484.80	14,818.89
4.7	Other Expenses	7,759.20	7,341.23	5,724.80	27,232.10
4.8	**Total Expenses (II)**	**39,168.78**	**39,488.58**	**33,830.05**	**1,49,121.42**
5	Profit before tax (I - II)	**3,506.97**	**3,539.69**	**2,773.14**	**11,427.19**
6	**Tax Expenses**				
6.1	Current Tax Pertaining to Profit for the current period	672.89	45.06	750.00	2,295.06
6.2	Tax Adjustments for earlier years	-609.12	-	-	-
6.3	Deferred tax charge / (credit)	25.96	-984.05	100.00	-679.58
6.4	**Total Tax Expenses/ (credit)**	89.72	-938.99	850.00	1,615.48
7	Profit for the Period (5-6)	3,417.24	4,478.68	1,923.14	9,811.71
8	Other Comprehensive Income				
8.1	Items that will not reclassified to statement of profit and loss in subsequent period	-	-	-	-
8.2	Income tax relating to items that will not be reclassifed to the statement of Profit & Loss	-	-	-	-
9	Exceptional Items	5,625.20	-4.36	-	54.92
10	Total Comprehensive Income and exceptional item	5,625.20	-4.36	-	54.92
11	Net Profit /(Loss) after Comprehensive Income / (Expenditure)	9,042.45	4,474.32	1,923.14	9,866.63
12	Paid up Equity Share Capital (Face Value of ₹10/- Per Share)	4828.16	4828.16	4828.16	4828.16
13	Earning per Equity Share (EPS) (Face Value of ₹10/- Per Share)				
13.1	Basic	18.73	9.27	3.98	20.44
13.2	Diluted	18.73	9.27	3.98	20.44

Notes:

1. The financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 14, 2026.
2. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
3. Pursuant to the order dated 29 June 2026 by the Hon'ble National Company Law Tribunal (Chennai Bench), D V S Industries Private Limited, wholly-owned subsidiary (the "transferor company") was merged with the Company with an appointed date of 01 April 2024.The merger is a common control transaction and accordingly the financial information in the financial results in respect of the current and prior periods have been restated as per the requirements of Appendix C to Ind AS 103.The impact of amalgamation on the standalone financial results is immaterial.
4. Figures have been regrouped wherever necessary.
5. The Company is engaged in only one segment.

For MM FORGINGS LIMITED

K.V.S.

VIDYASHANKAR KRISHNAN
CHAIRMAN & MANAGING DIRECTOR

Date : 14 Aug 2026
Place: Chennai

Vidyashankar Krishnan
Chairman and Managing Director

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

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M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
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ANNEXURE - A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026.

S. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Shri. Chandrasekar S
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	Cessation as a Company Secretary and Compliance Officer – 14 August 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

14 August 2026

To,
The Respected Chairman and Managing Director
and the Board of Directors
MM Forgings Limited
SVK Towers, A25, Industrial Estate,
Guindy,
Chennai – 600032

SUB: Resignation from the position of Company Secretary and Compliance Officer

Respected Sir,

I hereby communicate my resignation from the position of Company Secretary and Compliance Officer of MM Forgings Limited, due to personal commitment and professional reasons.

I request your goodself and the Board of Directors to kindly accept and take note of my resignation and relieve me from my duties and responsibilities as Company Secretary & Compliance Officer effective today.

I would like to express my sincere gratitude for the opportunity given to me to serve as the Company Secretary of the Company over the past three plus years. I am thankful to your good self, the Board of Directors and all employees of the Company for their guidance, support and encouragement during this tenure.

I shall extend all necessary cooperation to ensure a smooth transition and handover to my successor, Shri. S. Muthukrishnan (MKS). I wish him a successful career at MM Forgings Limited.

I pray to the Almighty for the Company's continued success, growth and prosperity in the years ahead.

Yours sincerely,

Chandrasekar S
Company Secretary

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M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
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ANNEXURE – B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026.

S. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Shri. S. Muthukrishnan
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. S. Muthukrishnan as Company Secretary and Compliance Officer (CS&CO) under the category of Key Managerial Personnel (KMP) of the Company effective 14 August 2026.
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	14 August 2026 The Remuneration and other terms of the newly appointed CS&CO shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
4	Brief Profile (in case of appointment)	Shri. S. Muthukrishnan is a Fellow Member of the Institute of Company Secretaries of India with over 18 years of post-qualification experience in corporate secretarial, legal and regulatory affairs. He has held senior positions with reputed listed companies and possesses extensive experience in corporate governance, Board and Committee processes, SEBI Regulations, Companies Act, FEMA, legal documentation and compliance management. The NRC and the Board is of the view that Shri. S. Muthukrishnan possesses the requisite qualifications, experience and competence to discharge the responsibilities of the Company Secretary and Compliance Officer.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Debarment confirmation	Shri. S. Muthukrishnan is not debarred from holding the office of KMP by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.