



## M M FORGINGS LIMITED

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

Date: 22 March 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
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Dear Sir/ Madam,

**Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241**

**Sub: Prior intimation of the meeting of the Board of Directors:**

Pursuant to Regulation 29 of the SEBI Listing (Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25 March 2026, to inter-alia, consider and approve the following:

1. Raising of funds by way of issuance of equity shares or other eligible securities, through permissible modes, including Qualified Institutional Placement (QIP), subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. Increase in the Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association and/or Articles of Association of the Company, subject to approval of the shareholders and other regulatory/statutory approvals, as may be required.
3. Seeking approval of the shareholders of the Company in respect of the aforesaid matters, by way of Extra-Ordinary General Meeting or postal ballot, as may be decided by the Board.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect and shall reopen 48 hours after the conclusion of the Board Meeting. The above intimation will also be hosted on the website of the Company at [www.mmforgings.com](http://www.mmforgings.com)

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**