



M M FORGINGS LIMITED

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

Date: 24 May 2025

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 about the Record Date and date of final Dividend

1. We wish to inform you that the Board of Directors in their meeting held on 24 May 2025 has considered and recommended a **final dividend of ₹4 per share**, subject to the approval of shareholders.
2. The Final Dividend, if declared by the shareholders, shall be payable on or before 29 August 2025.
3. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the Board of Directors has decided to fix the Record Date for the purpose of payment of final dividend, if declared and Annual General Meeting (AGM) as detailed below:

Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
Equity Shares	Thursday, 31 July 2024 to Wednesday, 6 August 2025	30 July 2025	For the purpose of determining the shareholders eligible to receive the final dividend, if declared and AGM

Please take the above on records.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary

