



## M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8<sup>TH</sup> 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.: Annual General Meeting**

1. We wish to inform that 79<sup>th</sup> Annual General Meeting of the Company will to be held on Wednesday, 6 August 2025 at 4.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Cut-off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/voting at the meeting shall be Wednesday, 30 July 2025.
3. Date of Remote e-Voting shall commence on Sunday, 3 August 2025 at 9.00 A.M. (IST) and closes on Tuesday, 5 August 2025 at 5.00 P.M. (IST) for the purpose of this AGM.
4. We request you to kindly take on record.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar S  
Company Secretary

