



M M FORGINGS LIMITED

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

Date: 27 May 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 Sirs,

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

Sub.: Intimation about the Record Date and date of Interim Dividend

1. We wish to inform you that the Board of Directors in their meeting held on 27 May 2026 has considered and recommended **Interim dividend of ₹4 per share**, subject to the approval of shareholders.
2. The Interim Dividend shall be payable on or before 24 June 2026.
2. Pursuant to Regulation 42 of the 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 interim dividend as detailed below:

Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
Equity Shares	Not Applicable	12 June 2026	For the purpose of determining the shareholders eligible to receive the Interim Dividend

Please take the above on records.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary

