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: 26 June 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 Sir/ Madam,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241
Sub.: Intimation of Closure of trading window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and Internal Code of Conduct for Prevention of Insider Trading regarding trading restriction period of the Company, this is to inform you that Trading Window shall remain closed for all Directors, Promoters, other Designated Persons and Insiders and their immediate relatives with effect from **01 July 2026 till end of 48 hours after the declaration of unaudited Financial results to the Stock Exchanges for the quarter ended 30 June 2026.**

Further, the date of the Board Meeting for declaration of unaudited financial results of the Company for the quarter ended 30 June 2026 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Digitally signed by Chandrasekar S
Date: 2026.06.26 19:13:22 +05'30'

Chandrasekar S
Company Secretary