Lakshmi Ramachandran
Vijay Sundar Ramachandran
Ajay Shankar Ramachandran

Vega 21C, Aquila Heights,
27 HMT Main Road
Jalahalli,
Bangalore -560013

April 02, 2025

1. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

2. Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001

3. M M Forgings Limited
'SVK Towers'
A24/ 25, Thiru Vi Ka Industrial Estate,
Guindy, Chennai - 600032

Dear NSE, BSE, MM Forgings Managers,

Please find enclosed the Declaration under section 31 (4) of SEBI (SAST) Regulations as on March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ramachandran's Family

Lakshmi Ramachandran
Vijay Sundar Ramachandran
Ajay Shankar Ramachandran

Vega 21C, Aquila Heights,
27 HMT Main Road
Jalahalli,
Bangalore -560013

April 02, 2025

To:

BSE, Mumbai

NSE, Mumbai,

Audit Committee, M M Forgings Ltd

Declaration under Regulation 31 (4) of SEBI STAT

We here by confirm that the following shares, belonging to us, in the Target Company, namely, M M Forgings Limited, has not been pledged or otherwise encumbered, during the year ended 31 March 2025 and that it is free and clear of all Encumbrances:

Lakshmi Ramachandran	11,35,960
Vijay Sundar Ramachandran	15,024
Ajay Shankar Ramachandran	1,08,000

Signature of the Authorised Signatory:

(Ajay S. Ramachandran)

Place: Bangalore

Date: 02 April 2025