



M M FORGINGS LIMITED

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

Date: 03 August 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 under Regulation 29 of SEBI (LODR) Regulations – Update on the Board Meeting date:

1. With reference to our earlier intimation dated 21 July 2026, this is to inform that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled on Friday, 07 August 2026 is postponed and re-scheduled on **Friday, 14 August 2026** inter-alia to
 - 1.1. To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026 and
 - 1.2. Any other matter as may be specified in the agenda.
2. This is for the information of all “specified persons” that Trading Window is closed from 01 July 2026 to 16 August 2026 for the purpose of approval of Unaudited Financial Results for the quarter ended 30 June 2026, for the Board Meeting to be convened on 14 August 2026. Thus “specified persons” are prohibited from trading in the Company’s equity shares during the said period. The intimation has already been made by the Company on 26 June 2026.
3. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Standalone and Consolidated Financial Results approved by the Board shall be submitted to the Stock Exchanges immediately after the conclusion of the Board Meeting and shall also be published in the newspapers as required under the applicable regulations.
4. Request you to kindly take the same on records please.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS