



M M FORGINGS LIMITED

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

Date: 29 October 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

Scrip Code - 522241

Scrip Code - MMFL

Dear Sirs,

Sub: Board Meeting Intimation for consideration and approval of Unaudited Financial Results for Quarter Ended 30 September, 2026

We hereby inform you that pursuant to Regulation 29(1) of SEBI LODR Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5 November, 2026** to inter alia:

- a. consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 September 2026; and
- b. Any other matter as may be specified in the agenda.

We request you to kindly take the above information on record and acknowledge receipt of the same.

For M M FORGINGS LIMITED

Muthukrishnan S
Digitally signed by
Muthukrishnan S
Date: 2026.10.29
12:08:35 +05'30'

S Muthukrishnan

Company Secretary & Compliance Officer
Membership No. F 9420



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