



## M M FORGINGS LIMITED

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

Date: 24 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 of Board Meeting - reg.

1. 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 **Wednesday, 27 May 2026**, to inter alia:
  - 1.1 consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2026.
  - 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 April 2026 to 30 May 2026 for the purpose of approval of audited Financial Results for the quarter ended 31 March 2026, for the Board Meeting to be convened on 27 May 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 March 2026.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar S  
Company Secretary

