



## M M FORGINGS LIMITED

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

Date: 25 March 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 Sir/ Madam,

**Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241**

**Sub: Outcome of the Board Meeting:**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Securities and Exchange Board of India circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and dated July 13, 2023, as updated (the “SEBI Circular”), we wish to inform you that the Board of the Company, at its meeting held today, i.e., Wednesday, 25 March 2026, decided the following:

**1. Fund Raising:**

Raising of funds by way of issuance of equity shares and / or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (collectively “Securities”) through permissible modes, for an aggregate amount not exceeding ₹600 crores (Rupees Six Hundred Crores) or an equivalent amount thereof by way of one or more qualified institutions placement (‘QIP’) or through any other permissible mode and/or combination thereof, in one or more tranches, as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

The Board noted that the proposed fund raising is in the nature of an enabling approval. The timing, size and structure of the issue will be determined by the Board, taking into consideration factors such as pricing, dilution and prevailing equity market conditions, including market volatility.

**2. Increase in the Authorized Share Capital:**

Subject to the approval of the shareholders, the Board approved and recommended an increase in the Authorized Share Capital of the Company from ₹51,00,00,000/- (Rupees Fifty-One Crores Only) divided into 5,10,00,000 (Five Crores Ten Lakhs) equity shares of ₹10/- (Rupees Ten Only) each to ₹61,00,00,000/- (Rupees Sixty-One Crores Only) divided into 6,10,00,000 (Six Crores Ten Lakhs) equity shares of ₹10/- each and consequent amendment to Clause V of the Memorandum of Association of the Company.





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### 3. **Postal Ballot as per Section 110 of the Companies Act, 2013:**

In terms of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company shall seek the requisite approval from its Shareholders for above (1) and (2), through Postal Ballot. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice in due course for your information.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are also enclosed as Annexure A.

The Board Meeting commenced at 10:40 a.m. (IST) and concluded at 11:32 am (IST).

The above-mentioned information will also be available on the website of the Company at [www.mmforgings.com](http://www.mmforgings.com)

We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar S  
Company Secretary  
Encl: a/a





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### ANNEXURE A

#### Disclosure of details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Disclosure
1	Type of the securities proposed to be issued	Equity Shares and / or other eligible securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches.
2	Type of issuance	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Amount aggregating up to ₹600 Crore (Rupees Six Hundred Crores only) or an equivalent amount thereof (inclusive of such premium as may be fixed on the Equity Shares) at such price or prices, in one or more tranches, as may be permissible under applicable law.
4	In case of preferential issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
5	In case of bonus issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable





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6	In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s).	Not applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the additional details to the stock exchange(s).	Not applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

