
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473
Website: www.mmforgings.com

Date: 07 July 2023

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
---	---

Dear Sirs,

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

Sub.: Intimation – Updates on Annual General Meeting (AGM) - Change in timings:

1. In continuation to our earlier intimation vide letter dated 23 June 2023, we wish to inform that the 77th AGM of the Company will be held on Friday, 11 August 2023 at 04.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Cut-off date for ascertaining shareholders who are entitled to participate in the AGM through remote e-voting/voting at the meeting shall be Friday, 04 August 2023.
3. Date of Remote e-Voting shall commence on Tuesday, 08 August 2023 at 9.00 A.M. (IST) and closes on Thursday, 10 August 2023 at 5.00 P.M. (IST) for the purpose of this AGM.
4. We request you to kindly take on record.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary