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

Date: 26 April 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 Sir/ Madam,

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

Sub: Declaration with respect to non-applicability of Large Corporate Framework pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

With reference to above circular, in respect of Fund Raising by Issuance of Debt Securities by Large Corporates (LC") and disclosures and compliances thereof by such LC -

We hereby confirm that as on 31 March, 2023, "M M FORGINGS LIMITED" (CIN: L51102TN1946PLC001473) is not falling under the criteria of LC category as defined in Para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P /2018/144 dated 26th November, 2018.

Further, in case if, we fall under the said criteria in future then we shall inform you and fulfil all the said requirements as applicable for "Large Corporates".

Kindly take the above submission on records and oblige.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S Company Secretary