



M M FORGINGS LIMITED

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

Date: 21 March 2025

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 under Regulation 30 of SEBI (LODR) Regulations, 2015:

We wish to inform that the Board of Directors through circular resolution, had approved, inter alia, the proposal to seek the consent of the shareholders, by way of Special Resolution, through Postal Ballot, in terms of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for the following:

1. Appointment of Smt. Rama Sivaraman (DIN: 07425519), as a Non-Executive Independent Director of the Company for a term of five years, effective 31 March 2025.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of the MCA Circulars, the Postal Ballot Notice will be sent through electronic mode only, to those shareholders whose email address is registered with Cameo Corporate Services Limited / Depositories. The cut-off date of 04 April 2025, has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot.

The above is for your kind information and records please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary

