



M M FORGINGS LIMITED

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

Date: 11 July 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.: Newspaper Advertisement – reg.

1. Please find enclosed the copies of newspaper advertisement, published in Trinity Mirror and Makkal Kural on 10 July 2025, in connection with the 79th Annual General Meeting of the Company scheduled on Wednesday, 6 August 2025 at 5.00 p.m. (IST) through Video Conferencing.
2. We request you to please take on your records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary

Enclosed: as above.



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS

Tribute to saint Tyagaraja: Dance students excel in Guruvandanam

Chennai, July 10
Team Mohana, a Dubai-based ensemble led by Smt. Radhika Anand, has been devoted to promoting Carnatic music since 2009. Named after the central character in Pad-mashree Kothamangalam Subbu's magnum opus Thillana Mohanambal, the group has consistently celebrated the timeless beauty of this art form.

This year's annual Guruvandanam event was held at the Krishna Gana Sabha in Chennai, dedicated to the great Saint Tyagaraja, one of the revered Trinity (Trimurtis) of Carnatic music.

The evening featured an exquisite group presentation of 16 of Tyagaraja's compositions, performed by two choirs: the junior choir Shobillu Saptaswara and the senior choir Krithi Raga Sudha Rasa. Nearly 200 students from Bangalore, Hyderabad, Mumbai,



and Pune participated, guided under the careful mentorship of the renowned Malladi Brothers — Sri Ramprasad and Dr. Ravikumar. In a unique teaching approach, the brothers trained the teachers, who then imparted the learning to their students. Each krithi's significance was thoughtfully explained by comperes in both Tamil and Telugu, deepening the audience's appreciation.

The instrumental en-

semble supporting the choirs included Srikrithi on violin, Malladi Sindhu Rageswari on violin, Malladi Sivanand Yasavi, and Shree Sainath on ghatam, adding rich layers to the performances.

A special highlight of the evening was the presence of Sri Suri Babu, father of the Malladi Brothers, who graced the occasion as chief guest. Esteemed musicians Pavani Srikanth and Srikanth Mallajyosula

were also in attendance, lending further prestige to the event.

The program transcended music alone, beginning with soulful Bhagavad Gita chanting led by Guru Sarojini Jegadeesan Kuttin. This was followed by a moving rendition of the Sapta Sthaana Thevarams, with insightful narrations highlighting the sacredness of each of the seven holy shrines (sthalams). The evening culminated with Anbe

Sivam, an evocative dance drama depicting the life of Kannappa Nayanar, beautifully choreographed by Guru Srimathi Venkat of Nrithyalaya. Seamlessly blending classical and contemporary styles, this piece captivated the audience.

Spanning five hours, the event was a memorable celebration of music, dance, and devotion.

The dedication and meticulous planning of Team Mohana, supported by its administrative team — Vidhya Hari, Nithya Rengarajan, and Anand Subramanian — were evident throughout, making Guruvandanam 2025 a truly blissful experience.

NAME CHANGE
I, Old Given Name: Yedatpurushothaman Old Surname: Kunthi Kannan Pazha S/O: Kunthi Kannan, Date of Birth: 01/11/1958, Address: NO.11/A, Arakonamroad, Valar Nagar, Chennai Valarpuram, Kanchipuram - 6021. Shall henceforth be known as **New Given Name: Purushothaman New Surname: Kunthi Kannan Pazha**

NAME CHANGE
I, Old Given Name: SADHIQ BATCHA-HAJA MYDEEN, S/O: HAJA MYDEEN, Date of Birth: 02/06/1980, Address: No.165, 2nd Floor, 1st Block, 24th Street, Muthamizh Nagar, Kodungallur, Chennai-600118, shall henceforth be known as **SATHIK BATCHA-HAJA MYDEEN**

NAME CHANGE
I, Old Given Name: KALAVATHY POLAIYA NAIDU W/O :- Bakthavachalam, Date of Birth: 03/06/1971, ADDRESS: No.H602, 6th Floor, Santha Towers, Avadi, P.H.Road, Paruthipatti, Avadi -600071, shall henceforth be known as **KALASHREE ENAKUDALULU**

NAME CHANGE
MY DAUGHTER, KIARA SENTHIL KUMAR, Date of Birth: 29/11/2020, Address: No.S-1, Annus Residency 2nd Floor, No.26, Bhaskar Colony 3rd Street, Saigramangal, Chennai - 600093. Shall henceforth be known as **KIARA SHREERAM**

NAME CHANGE
I, Old Surname: MOHAMED SALEEM, Old Given Name: SHAHIDA SAFIA, D/o. MOHAMED SALEEM, Date of Birth: 18/06/1997, Address: No.22/3, 2nd Floor, S-3 'VeeVa Residency', 1st Street, V.O.C. Nagar, New Colony, Anna Nagar East, Chennai - 600102, shall henceforth be known as **New Surname: SHAHIDA SAFIA**

NAME CHANGE
I, ARSHIA BEGUM.S (alias) SYEDA ARSHIA, W/O :- Mohamed Muteen Arabi, Date of Birth: 18/11/1985, ADDRESS: Plot No.G5, 11th Street, OM Shakthi Kanopus, Narayanapuram, Ayappakkam, Tiruvallur, Tamilnadu -600077, shall henceforth be known as **ARSHIA MATEEN**

NAME CHANGE
I, Old Given Name: Shanthan Kumari, Old Sur Name: Nelson, W/o. Nelson, Date of Birth: 05.07.1964, Residing at No.1, Thandhai Periyar St, Edaysanthu, Vellore Dt - 632 002, shall henceforth be known as **New Given Name: SHANTHAKUMARI, New Surname: DHANRAJ,**

NAME CHANGE
I, Old Given Name: Jaganadhan Ramachandran, S/o: Ramachandran .P, Date of Birth: 07.07.1994, residing at No. 18, Saint Theresa Street, Kanakan Lake, Thilaspeth, Pudukcherry 605009, shall henceforth be known as **Jaganadhan Ramachandran**

NAME CHANGE
MY DAUGHTER, MISBAH KHANUM MOHAMMED ISMAIL, DATE OF BIRTH: 14/9/2007, ADDRESS : OLD.NO.142/1 NEW.NO.314, PETERS ROAD GOPALAPURAM, CHENNAI - 600086 shall henceforth be known as **MISBAH KHANUM**

NAME CHANGE
I, VENKAT PRASAD THANEERU, S/O:THANNIRU PRASAD, Date of Birth: 02 / 07 / 1996, ADDRESS: NO. 1 D V S NAGAR, 4TH STREET, MINJUR, CHENNAI - 601203, shall henceforth be known as **VENKAT PRASAD TANNERU**

NAME CHANGE
I, PRASAD, S/O. KONDRATHAM THANNIRU, Date of Birth: 15 / 07 /1968, ADDRESS: NO. 1 STREET, MINJUR, CHENNAI - 601203, shall henceforth be known as **THANNIRU PRASAD**

NAME CHANGE
I, Old Given Name: RAKESH KUMAR, Old Surname: YADAV, Date of Birth: 25/05/1992, Address: No.2, Anganvadi Sirunagarul Village, Madurantakam, Chengalpatt - 603319, Shall henceforth be known as **New Given Name: RAKESH New Surname: YADAV**

NAME CHANGE
I, Old Surname:VASANT KUMAR JAIN Old Given Name: MITESH KUMAR JAIN, S/O. VASANT KUMAR, Date of Birth: 07/03/1993, Address: Flat.904, Tower -2, North Town, No.4, 5, 6, 7, Stephenson Road, Perambur, Chennai-600012, shall henceforth be known as **VASANT KUMAR JAIN New Given Name: MITESHKUMAR**

NAME CHANGE
I, Old Given Name: VASANT KUMAR JAIN, S/O. LAHERCHANDJI, Date of Birth: 14/10/1963, Address: Flat.904, Tower -2, North Town, No.4, 5, 6, 7, Stephenson Road, Perambur, Chennai-600012, shall henceforth be known as **New Given Name : VASANT KUMAR**

NAME CHANGE
I, POOJA KIRAN (alias) POOJA K JAIN, W/O :- KIRAN R JAIN, Date of Birth: 22/11/1981, ADDRESS: 111B, Tower A, Rainbow Siddhachal Apts, Demellows Road, Choolai, Chennai-600112, shall henceforth be known as **POOJA**

NAME CHANGE
I, ELANGO UDAIYAMMAI, W/o: Elango Sangaiya, Date of Birth: 18.06.1973, residing at Plot No.26, Charles Nagar 1st Street, Unit-B, Pattur, Mangadu, Chennai- 600122, shall henceforth be known as **SELVI (New Given Name) ELANGO (New Surname)**

NAME CHANGE
I, Ahmed Dhinoon Mohamedu Yasin S/o: Mohamed Yaseen, Date of Birth : 01.06.1967, residing at 954, GNT Road, Thirupallam Bazaar, Elavur Post, Gummidipoondi Taluk, Tiruvallur District-601 201 shall henceforth be known as **AHMED DHINOON MOHAMED YASEEN S/o: MOHAMED YASEEN**

NAME CHANGE
I, G. R. Gayathri W/o: Sreekumar, Date of Birth: 19.05.1995, residing at No.543, Sobha Serene Near Christ School Senneerkuppam, Poonamallee, Chennai-600056 shall henceforth be known as **GAYATHRI**

NAME CHANGE
I, Old Given Name: Anandharaj Old Sur Name: Gandhi Kumar, S/o: Gandhi Kumar, Date of Birth: 10.03.1979, residing at No.13, MM Garden, 1st Street, Vyasaradi, Chennai-600039 shall henceforth be known as **New Given Name: ANANDARAJ New Sur Name: GANDHI KUMAR**

NAME CHANGE
I, Old Given Name: ABRAHAM SANTHARAJ, Old Surname: GABRIEL, Date of Birth: 25/04/1977, Address: PACE ANUSA, F 1, 4TH FLOOR, BLOCK -2, AND 3 M V SERVICE ROAD, WEST TAMBARAM, Chennai - 600045, Shall henceforth be known as **MOHAMMED ABRAHAM New Surname: GABRIEL**

NAME CHANGE
I, Old Given Name: PRIYAVADHANA, Old Surname: KOOOTHAPPAN, Date of Birth: 02/06/1982, Address: A3/10 PLAZA TRANQUIL ACRES 200 FEET ROAD, KOVILAMBAKKAM, PINCODE - 600117, Shall henceforth be known as **New Given Name: PRIYAVADHANA New Surname: PRABHU**

NAME CHANGE
I, A. A. SANTHI, W/O :- A. P. Pandakumar, Date of Birth: 20/07/1974, ADDRESS: B-35, NELSON COURT, 117, NELSON MANICKAM ROAD, AMINJIKARAI, CHENNAI -600029, shall henceforth be known as **N.SHANTHI**

NAME CHANGE
I, SUDAN MUNUSAMY, S/O. MUNUSAMY, Date of Birth: 04/03/1984, Address: No.36, Mariamman Kovil, 1st Street, Thuthuvelampattu, Chengalpattu - 603310, shall henceforth be known as **SUDHAN**

NAME CHANGE
I, AYISATHUL THAIBA, D/o: Syed Sultan Ibrahim, Date of Birth: 12.05.2006, residing at No. 34, Moovender Nagar, Old Perungalathur, Chennai-600063, shall henceforth be known as **SYED SULTAN IBRAHIM AYISATHUL THAIBA**

NAME CHANGE
I, Deepika Saijan Gour, W/o: Saijan Gour, Date of Birth: 07.04.1989, residing at Flat 401, Block D-8, 4th Floor, Prince Village Phase II, Ellaya Mudali Street, Tondiarpet, Chennai-600081 shall henceforth be known as **DEEPIKA (Given Name) GOUR (Sur Name)**

NAME CHANGE
My Daughter, Purvi Date of Birth: 25.08.2012, residing at Flat 401, Block D-8, 4th Floor, Prince Village Phase II, Ellaya Mudali Street, Tondiarpet, Chennai-600081 shall henceforth be known as **PURVI GOUR (Given Name) SAJJAN GOUR (Sur Name)**

NAME CHANGE
I, Old Given Name: Sheena Old Sur Name: Veeramani, S/o: Veeramani Jacob, Date of Birth: 08.05.1979, residing at No.3/18, 7th Street, Dharmaraja Nagar, Karambakkam, Chennai-600116 shall henceforth be known as **New Given Name: SHEENA RACHEL New Sur Name: VEERAMANI JACOB**

NAME CHANGE
I, Narendar Kumar Jitesh Kumar, S/o: Narendra Kumar, Date of Birth: 08.09.1992, (Birth Dist: Bengaluru) residing at New No.20/45, Vada Iyankula Agraharam Street, Tiruvannamalai-606601, shall henceforth be known as **NARENDRA KUMAR JITESH KUMAR**

NAME CHANGE
I, Old Given Name: SANTHOSH KUMAR, Old Surname: SARUKKAI, Date of Birth: 03/09/1987, Address: FLAT NO.F3, NUTCH MIND SPACE, PLOT 7/0/8, PANCHAYAT LINK ROAD, PERUNGUDI, PINCODE - 60096, Shall henceforth be known as **New Given Name: SANTHOSH KUMAR New Surname: SARUKKAI RANGARAJAN**

NAME CHANGE
I, JITENDRA KUMAR N JAIN, S/O :- NAINMAL, DATE OF BIRTH : 13/08/1977, ADDRESS: DOOR NO 436, MINT STREET, 2ND FLOOR, SOWCARPET, CHENNAI- 600001, Shall henceforth be known as **JITENDRA KUMAR**

NAME CHANGE
I, KAVITHA R, W/O. JITENDRA KUMAR, Date of Birth: 01/08/1978, Residing at DOOR NO 436, MINT STREET, 2ND FLOOR, SOWCARPET, CHENNAI- 600001, shall henceforth be known as **KAVITHA J JAIN**

NAME CHANGE
I, MUNIRATHNAM REDDI SUBASH, S/O :- MUNIRATHNAM REDDI DATE OF BIRTH: 24/12/1964, ADDRESS: NO.25/11, Thygaraya Street, Sevenwells, Chennai- 600001, Shall henceforth be known as **CHENNA MUNIRATHNAM SUBASH**

NAME CHANGE
I, NILESHKUMAR JAIN, Son of Thiru Jeevraj Jain, Date Of Birth : 11th July 1978, Address: No 100/102, EVR Salai, Prince Courtyard, B-Block, 1701, 17th Floor, Egmore, Chennai - 600008, shall henceforth be known as **NILESH KUMAR J JAIN**

NAME CHANGE
I, SRIKANTH, S/O. G KUPPUSAMY, Date of Birth: 04/08/1980, ADDRESS: PLOT NO 1B, 5TH STREET, WEST ANNA NAGAR, PALLIKARANAI, CHENNAI-600100, shall henceforth be known as **GKD SREEKANTH**

NAME CHANGE
I, OLD NAME IN PASSPORT : DARSHANA NAVIN JAIN OLD NAME IN TC : N JAIN W/O :- MAYUR BAFNA N, Date of Birth: 17/05/1993, 210/212 Q BLOCK, OSWAL GARDEN, COCHRANE BASIN ROAD 2 ND FLOOR, OSWAL GARDEN APARTMENTS, K O R U K U P E T WASHMERNET, CHENNAI - 600021, TAMIL NADU Shall henceforth be known as **DARSHANA JAIN**

NAME CHANGE
I, SUBRAMANIAN LAKSHMI, D/o: Subramanian Date of Birth: 12.04.2006, residing at Permanent Address: P.3, Pine Green Block 3rd Floor, Clover Appasamy River View Road, Kotturpuram, Chennai - 600 085, Tamilnadu, and Studing Presently At Symbiosis Law School, Room No. 420, Quince Girls Hostel, Sy:292, Marndi Pally Village, Nandigama Mandal, Ranga Reddy Dist, Telangana State, shall henceforth be known as **SUBRAMANIAN LAKSHMI SRI**

NAME CHANGE
I, Old Given Name: SANTHOSH KUMAR, Old Surname: SARUKKAI, Date of Birth: 03/09/1987, Address: FLAT NO.F3, NUTCH MIND SPACE, PLOT 7/0/8, PANCHAYAT LINK ROAD, PERUNGUDI, PINCODE - 60096, Shall henceforth be known as **New Given Name: SANTHOSH KUMAR New Surname: SARUKKAI RANGARAJAN**

NAME CHANGE
I, JITENDRA KUMAR N JAIN, S/O :- NAINMAL, DATE OF BIRTH : 13/08/1977, ADDRESS: DOOR NO 436, MINT STREET, 2ND FLOOR, SOWCARPET, CHENNAI- 600001, Shall henceforth be known as **JITENDRA KUMAR**

NAME CHANGE
I, KAVITHA R, W/O. JITENDRA KUMAR, Date of Birth: 01/08/1978, Residing at DOOR NO 436, MINT STREET, 2ND FLOOR, SOWCARPET, CHENNAI- 600001, shall henceforth be known as **KAVITHA J JAIN**

NAME CHANGE
I, MUNIRATHNAM REDDI SUBASH, S/O :- MUNIRATHNAM REDDI DATE OF BIRTH: 24/12/1964, ADDRESS: NO.25/11, Thygaraya Street, Sevenwells, Chennai- 600001, Shall henceforth be known as **CHENNA MUNIRATHNAM SUBASH**

NAME CHANGE
I SACHIN S/O: MANAK CHAND Date of BIRTH: 16.10.1978 Residing at JEERAWALA PARADISE FLAT 1B.1ST FLR.138, PERAMBUR BARRACKS RD PURASWALKKAM, VEPERY.CHENNAI-600007. SHALLhence Forth be Known AS SACHIN MANAK CHAND

NAME CHANGE
My Son, ANISH D, DOB:24/09/2013 (Native: Chennai, Tamilnadu) residing at No.6,A3, Soundarapandian Street, Kannammal Nagar Extn, Nemilicherry, Chrompet, Chennai, Tamilnadu-600044 shall henceforth be known as **ANISH B**

NAME CHANGE
I, BHAVANI, D/o: G. RAJA RAO, Date of Birth: 02.02.1978, residing at Flat F2, Soheni Apartments, First Main Road, Usha Nagar, Ullagaram, Madippakkam (Po), Chennai- 600091, shall henceforth be known as **R. BHAVANI**

NAME CHANGE
I, Old Surname: DINESH KUMAR, Old Given Name: NIKHIL KUMAR JAIN, S/O. DINESH KUMAR JAIN, Date of Birth: 24/03/1983, Address: Flat.1902,19th Floor, K-Block, ABHINANDAN APTS, No.1-30, Perambur Barracks Road, NO.1, Strahans Road, Pattalam, Chennai-600012, shall henceforth be known as **New Surname: DINESH KUMAR New Given Name: NIKHIL KUMAR JAIN**

NAME CHANGE
I, Old Surname: DINESH KUMAR, Old Given Name: NIKHIL KUMAR JAIN

NAME CHANGE
I, Old Given Name: SHEENA Old Sur Name: Veeramani, S/o: Veeramani Jacob, Date of Birth: 08.05.1979, residing at No.3/18, 7th Street, Dharmaraja Nagar, Karambakkam, Chennai-600116 shall henceforth be known as **New Given Name: SHEENA RACHEL New Sur Name: VEERAMANI JACOB**

NAME CHANGE
I, OLD NAME IN PASSPORT : DARSHANA NAVIN JAIN OLD NAME IN TC : N JAIN W/O :- MAYUR BAFNA N, Date of Birth: 17/05/1993, 210/212 Q BLOCK, OSWAL GARDEN, COCHRANE BASIN ROAD 2 ND FLOOR, OSWAL GARDEN APARTMENTS, K O R U K U P E T WASHMERNET, CHENNAI - 600021, TAMIL NADU Shall henceforth be known as **DARSHANA JAIN**

NAME CHANGE
I, SUBRAMANIAN LAKSHMI, D/o: Subramanian Date of Birth: 12.04.2006, residing at Permanent Address: P.3, Pine Green Block 3rd Floor, Clover Appasamy River View Road, Kotturpuram, Chennai - 600 085, Tamilnadu, and Studing Presently At Symbiosis Law School, Room No. 420, Quince Girls Hostel, Sy:292, Marndi Pally Village, Nandigama Mandal, Ranga Reddy Dist, Telangana State, shall henceforth be known as **SUBRAMANIAN LAKSHMI SRI**

NAME CHANGE
I, Old Given Name: SHEENA Old Sur Name: Veeramani, S/o: Veeramani Jacob, Date of Birth: 08.05.1979, residing at No.3/18, 7th Street, Dharmaraja Nagar, Karambakkam, Chennai-600116 shall henceforth be known as **New Given Name: SHEENA RACHEL New Sur Name: VEERAMANI JACOB**

NAME CHANGE
I, OLD NAME IN PASSPORT : DARSHANA NAVIN JAIN OLD NAME IN TC : N JAIN W/O :- MAYUR BAFNA N, Date of Birth: 17/05/1993, 210/212 Q BLOCK, OSWAL GARDEN, COCHRANE BASIN ROAD 2 ND FLOOR, OSWAL GARDEN APARTMENTS, K O R U K U P E T WASHMERNET, CHENNAI - 600021, TAMIL NADU Shall henceforth be known as **DARSHANA JAIN**

NAME CHANGE
I, SUBRAMANIAN LAKSHMI, D/o: Subramanian Date of Birth: 12.04.2006, residing at Permanent Address: P.3, Pine Green Block 3rd Floor, Clover Appasamy River View Road, Kotturpuram, Chennai - 600 085, Tamilnadu, and Studing Presently At Symbiosis Law School, Room No. 420, Quince Girls Hostel, Sy:292, Marndi Pally Village, Nandigama Mandal, Ranga Reddy Dist, Telangana State, shall henceforth be known as **SUBRAMANIAN LAKSHMI SRI**

NAME CHANGE
I, SUBRAMANIAN LAKSHMI, D/o: Subramanian Date of Birth: 12.04.2006, residing at Permanent Address: P.3, Pine Green Block 3rd Floor, Clover Appasamy River View Road, Kotturpuram, Chennai - 600 085, Tamilnadu, and Studing Presently At Symbiosis Law School, Room No. 420, Quince Girls Hostel, Sy:292, Marndi Pally Village, Nandigama Mandal, Ranga Reddy Dist, Telangana State, shall henceforth be known as **SUBRAMANIAN LAKSHMI SRI**

LAND/ PROPERTY ORIGINAL DOCUMENT LOST
I, C.Sutheesh S/O U.S.Chellaiya, aged 38 years, residing at No.21/F, Kattapomman Street, Thiruvallur, Thiruvallur Taluk, Thiruvallur District-602 001, do hereby inform to the General Public that I am working in Simpson & Group Companies Co-operative society as a Branch Manager at Gummidipoondi Branch and the property Comprised in Survey No.201/25 an extent of 0.82 Cents, Survey No.201/42A an extent of 1.17 Cents, Survey No.201/42B an extent of 1.16 Cents, Survey No.201/59 an extent of 1.09 Cents, Survey No.201/62 an extent of 0.90 Cents, Survey No.201/63 an extent of 0.98 Cents, Survey No.201/64 an extent of 1.50 Cents, in totale extent of Acre 07.62 Cents situated at Vadaperumbakkam Village, Saidapet Taluk, Chennai District, which was purchased by our society on 12.06.1989 vide Sale Deed Document No.4340/1989 on the file of SRO Ambathur and the same Original Document kept our above society Branch office and on 02.06.2025 at 11.00 am when I gone with above original Document along with concerned files to take xerox at Gummidipoondi Indian Bank's nearest Xerox shop, I lost the above said original land document No.4340/1989 Dated 12.06.1989 registered at Chennai District Ambathur Sub Registrar Office at Ambathur. If anyone finds the said Document, please contact me over phone No.9751152006 or at the below mentioned our advocate office address.

LAND /PROPERTY ORIGINAL DOCUMENT LOST
I, C.Sutheesh S/o U.S.Chellaiya, aged 38 years, residing at No.21/F, Kattapomman Street, Thiruvallur, Thiruvallur Taluk, Thiruvallur District - 602 001, do hereby inform to the General Public that I am working in Simpson & Group Companies Co-operative society as a Branch Manager at Gummidipoondi Branch and the property Comprised in Survey No.450 Part Plot No.140 an extent of 1650 Sqft house site land situated at N.Venkataramani Nagar, Eekkadu Village, Thiruvallur Taluk, Thiruvallur District was purchased by the Mr.S.R.Rajagopal who is member (No.31718) of our society, in registered sale deed document No.761/1996 on the file of SRO Thiruvallur, through getting loan from our society, hence the above said Original Sale Deed Document handed over to our custody for the collateral purpose and the same Original Document kept our above society Branch office and on 03.06.2025 at 10.00 am when I gone with above Original Document along with concerned files to take xerox at Gummidipoondi Indian Bank's nearest Xerox shop, I lost the above said original land document No. 761/1996 dated 15.02.1996 registered at Thiruvallur Sub Registrar Office at Thiruvallur. If anyone finds the said document, please contact me over phone No. 9751152006 or at the below mentioned our Advocate Office address.

Land / Property Original Document Lost
I, C.Sutheesh, S/o.U.S.Chellaiya, aged 38 years, residing at No.21/F, Kattapomman Street, Thiruvallur, Thiruvallur Taluk, Thiruvallur District - 602 001, do hereby inform to the General Public that I am working in Simpson & Group Companies Co - Operative Society as a Branch Manager at Gummidipoondi Branch and the property at Chennai District, Perambalur Taluk, Sembiam Village Ponnusamy Nagar Main Road, Old Door No.18, New Door No.64, T.S.No.28/2 Part, Block No.11, Plot No.13 an extent of 382 Sqft., house site land was got through a Settlement Deed vide Document No.1210/2018 dated 10.04.2018 on the file of SRO Sembiam by the Tmt.Vanama Hemavathi and the same she was mortgaged with our society in mortgage deed vide document on 12/3/2018, hence the above said Original Settlement Deed Document No.1210/2018 was handed over to our custody for the collateral purpose and the same Original Document kept our above society Branch Office and on 01.06.2025 at 11.00 am when I gone with above Original document along with Concerned files to take xerox at Gummidipoondi Indira Bank's nearest xerox shop, I lost the above said original land document No.1210/2018, dated 10.04.2018 registered at Sembiam Sub Registrar Office at Chennai. If anyone finds the said document, please contact me over phone No.9751152006 or at the below mentioned our Advocate Office address.

M M FORGINGS LIMITED
SVK TOWERS, A 24/25, THIRU V KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-7168000 E-Mail: corporate@mmforgings.com
CIN: L51102TN1946PL0001473 Web: www.mmforgings.com

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / AOC
1. Shareholders may note that pursuant to the provisions of General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CFO-3/P-2/CIR/2024-13 dated 5 October 2024, (hereinafter collectively referred to as "Circulars") and other applicable laws in this regard, the 79th Annual General Meeting (AGM) of the Company will be held through video conference on Wednesday, 6 August 2025 at 5:00 P.M. (IST) to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY25 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their correct email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA), M/s. Cameo Corporate Services Limited by sending necessary KYC forms as available in the Company's website. A letter is also being sent to the shareholders whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on website. The notice of the AGM and Annual Report for fiscal 2025 will also be made available on the Company's website, at www.mmforgings.com, command in both the stock exchange websites and also will be available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
3. The Company has remote e-voting facility as well as e-voting facility during the meeting. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
4. Cut-off date for ascertaining the shareholders who are entitled to participate in the AGM through remote e-voting/voting at the meeting is Wednesday, 30 July 2025.
5. The voting period extends on Sunday, 3 August 2025 at 9:00 A.M. and ends on Tuesday, 5 August 2025 at 5:00 P.M. (IST).
6. Members may also note that SEBI vide their Master Circular dated 7 May 2024 read with circular dated 17 November 2023, has mandated all the listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Further, effective 1 April 2024, dividend payments for physical folios has been made electronic. Dividend amount in respect of KYC Non-compliant shareholders will be held in an unclaimed dividend account. The RTA will remit the payments to the holders, once the KYCs and bank details are updated.
7. Members who have not updated their bank account details for receiving the dividend, directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: In case of Physical Holding, submit the above said Form ISR-1 and Form ISR-2 and other relevant documents with RTA of the Company. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants.

Place: Chennai
Date: 9 July 2025
For M M Forgings Limited
Chandrasekar S
Company Secretary