



M M FORGINGS LIMITED

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

Date: 15 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 Publication – AGM – reg.

1. Please find enclosed the copies of newspaper advertisement, published in Trinity Mirror and Makkal Kural today, post dispatching the Annual Reports and Notice of 79th Annual General Meeting (AGM) of the Company scheduled to be held 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

Encl: a/a





Kamarajar Port Limited (KPL) celebrated the 123rd birth anniversary of Perunthalaivar Kamarajar with great reverence and solemnity at its premises today. J.P. Irene Cynthia, Managing Director of KPL garlanded Kamarajar portrait in the presence of senior officials and employees of the Port. KPL continues to draw inspiration from his life and ideals, reaffirming its dedication to inclusive growth and nation-building in the spirit of his enduring legacy.

ILACC launches South India Chapter in Chennai to boost Indo-Latin American Trade Relations

Chennai, July 15: In a significant development aimed at strengthening trade and investment ties between India and Latin American nations, the Indo-Latin American Chamber of Commerce (ILACC) officially inaugurated its South India Chapter in Chennai. The move is expected to open new avenues for bilateral cooperation across sectors such as agriculture, renewable energy and electric mobility. The inauguration was presided over by H.E. Alberto A. Guani, Ambassador of Uruguay, who served as Chief Guest. The event saw the participation of several top Latin American envoys including ambassadors and senior diplomats from Peru, Cuba, El Salvador, Argentina, Venezuela, and Chile, underlining a growing momentum in cross-regional economic engagement. Delivering the inaugural address, Rajkumar Sharma, National President of



ILACC, highlighted the chamber's strategic vision of facilitating business partnerships and policy-level dialogue between Indian and Latin American enterprises. On the occasion, N.K.S. Sakthiyvel, Chairman of the Sakthi Group of Companies, was appointed as the President of the ILACC South India Chapter. In his Speech, Sakthiyvel emphasized the need for sustainable and organic agricultural practices and pledged to leverage his industry experience to drive green

economic growth. The event witnessed participation from over 150 entrepreneurs across sectors including renewable energy, EVs, agri-business, and MSMEs, reflecting strong industry interest in the Latin American region. Also present were prominent Indian dignitaries including Justice Vasuki (Retd.), G. Santhanam IAS (Retd.), Bala Subramaniam (Retd.), Prabhakar Rao IAS (Retd.), Itthadi Jawahar (CEO, MSME), and Vaibhav Sharma (Executive

Director, ILACC). With Latin America emerging as a key partner for India in agriculture, energy transition, and critical minerals, ILACC's latest initiative is expected to deepen business-to-business and government-to-government engagements, especially from South India. The chamber plans to facilitate trade missions, joint ventures, and policy dialogues in the coming months, further institutionalizing Indo-Latin American economic relations.

Reddipalayam Cement Works empowers rural youth with skill training

Chennai, July 15: UltraTech Cement Limited, part of the Aditya Birla Group, marked World Youth Skills Day by reaffirming its commitment to equipping rural youth with vocational and digital skills for better employment and entrepreneurship opportunities. At its Reddipalayam

Cement Works in Ariyalur district, Tamil Nadu, UltraTech runs training programmes in tailoring, driving, and small-scale manufacturing (phenyl, sambrani, camphor, coffee powder). Over the years, the tailoring initiative alone has trained over 1000 women, with more than 400 starting home-

based businesses. UltraTech's skill development efforts, aligned with the Aditya Birla Group's vision, aim to foster sustainable livelihoods and economic independence, especially for women in rural areas. In FY25, the Group's various units helped upskill over 1 lakh people nationwide.

Through its CSR arm, the Aditya Birla Centre for Community Initiatives and Rural Development, UltraTech reaches 1.8 million beneficiaries across 500 villages in 16 states, focusing on education, healthcare, sustainable livelihoods, and community development.



Saveetha School of Law conducts free legal aid camp

Kundrathur, July 15: A free legal aid camp was successfully conducted at Kundrathur Government Primary School on July 12, 2025, by Saveetha School of Law (SIMATS). The camp, held from 9:30 AM to 2:00 PM, was graced by the presence of Kundrathur Municipality Chairman Mr. K. Sathiyamoorthy, Advocate Mr. Don Bosco, Advocate Mr. R. Raja Prakash, and Mrs. V. Nithya Lakshmi, Chairperson of the National Human Rights

International Federation. Free legal consultations were provided to the public during the event, offering guidance and advice on family disputes, property rights, consumer rights, women's safety, and other general legal matters. Many individuals participated with interest and received valuable support for their legal concerns. Awareness speeches were also delivered on political, social, and legal rights. This camp served as a significant initiative to

foster the involvement of law students in social welfare. It was coordinated by the faculty members Dr.Niranjana K and Dr.Priyadharshini L, along with student volun-

teers of Saveetha School of Law, reiterating the institution's commitment to social welfare, legal rights awareness, and ensuring access to justice for all.

Revenue Division And Judicial Arbitration Court Tambaram
Petition No.2624
Na.No.Ka.No.2611/2025/AA/06/2025

Mrs. M.Rajeshwari, W/o. R. Mathivanan Petitioner
The petitioner has filed a petition seeking an order to the respondent to register the death of her brother C.Sukumar, S/o.Chandrasekar an resident at chengalpet district Pallavaram taluk No.21, Zamin pallavaram village No.144 rudha nagar main road on order 23.05.2020. and if any person has any objection to the petition filed seeking an order to the register the said death, he may appear in person or through, an advocate in the office of the said Revenue Commissioner and objection known within 15 days.

Mrs. M.Rajeshwari
Petitioner

Unibose secures Rs. 5.5 cr to scale hazard-zone robotics

Chennai, July 15: Chennai-based deep-tech startup Unibose Technology Pvt. Ltd. has raised Rs.5.5 Crores in a Pre-Series A round led by O2 Angels, with participation from IN44 Capital, Coimbatore Innovation and Business Incubator, and other strategic investors. This follows an earlier Rs.2.5 Crores seed round from StartupTN. Founded by Manikandan Dakshinamoorthy, Samayaraj Durairaj, Sakthivel Panneerselvam, and Venkatesh Sundaramurthy, Unibose develops robotic solutions for hazardous and confined industrial environments, eliminating human risk.

Unibose is Asia's first—and the world's third—company to build an ATEX Zone-0 certified robot capable of operating inside live petroleum, chemical, and gas tanks. Its fully integrated Zone-0 compliant vision and lighting systems further enhance safety and usability. The flagship robot NMER has been successfully deployed at IOCL, CPCL, and other major facilities, receiving industry praise for performance and cost-effectiveness. Offered under a Robotics-as-a-Service (RaaS) model, the solution lowers adoption barriers for high-risk sectors. "Unibose showcases Indian engi-

neering excellence and a scalable robotics platform." Rajesh Ranjan, Co-Founder, O2 Angels "They've built a market-ready solution for critical industries, and we're excited to support their growth." Sathish Ganesan, Partner, IN44 Capital "The NMER robot is more than a product — it's a safety revolution," said Manikandan Dakshinamoorthy, Founder & CEO. "This funding will help us expand across India, GCC, and Southeast Asia, advance AI-based inspection tools, and build a robust OEM and partner network."

vivo unveils compact flagship X200 FE

Chennai, July 15: vivo has unveiled the X200 FE, the latest in its X series, offering flagship-level performance in a sleek, compact design. The phone features a MediaTek Dimensity 9300+ chipset, pro-grade photography with the vivo ZEISS co-engineered imaging system, and a 6500mAh battery with 90W FlashCharge. With a lightweight build (186g) and a 16.04 cm (6.31-inch) flat ZEISS Master Color Display, the X200 FE delivers vivid visuals at up to 5000 nits brightness and 1.5K resolution, all while reducing eye strain through SGS-certified low blue light and 2160Hz PWM dimming.

Built for durability, it offers IP68/IP69 water and dust resistance, Schott Xensation Core glass, and can operate in extreme cold down to -20°C. "We brought flagship performance and ZEISS imaging into a compact design for real-world versatility," said Vikas Tagra, Head of Product Management, vivo India. "The Dimensity 9300+ chipset powers advanced AI photography and smooth graphics," added Anuj Sidharth, Director, Marketing & Communication, MediaTek. The vivo X200 FE comes in stylish color options, combining flagship features with an ergonomic, premium aesthetic.



'Affluent Indians set to reshape portfolios with alternatives, multi-asset solutions'

Chennai, July 15: Affluent Indians are planning to reshape their portfolios over the next 12 months by incorporating alternative investments and managed solutions, according to HSBC's 2025 Affluent Investor Snapshot. Based on data gathered from 10,797 individual investors in 12 markets, the Affluent Investor Snapshot shows a growing appetite for diversification across asset classes and geographies. For affluent Indians, managed investments (such as mutual funds), stocks, and gold currently dominate their portfolios. Notably, over the past 12 months, gold witnessed the highest increase in allocation, followed by alternative

investments. Globally, younger investors, especially Gen Z, are leading this shift, having tripled their allocations to alternative assets over the past 12 months. Overall, 5 in 10 affluent investors globally expect to have alternative investments within the next year — twice the current level of ownership — with 3 in 10 saying they will have private markets exposure. Sandeep Batra, Head of International Wealth and Personal Banking at HSBC India, said, "There is a notable shift among affluent individuals in India toward a more strategic approach to portfolio management. There is a growing emphasis on making money work harder over extended time

horizons. This evolving mindset is driving affluent investors to diversify actively across various asset classes, including al-

ternatives, and to explore opportunities beyond their domestic markets to both grow and safeguard their wealth."

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Global Infocity Park, Block-A, 2nd Floor, 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai – 600 096; Phone: +91-44-2454 3500; Fax: +91-44-2454 3510; Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Saksoft Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 08, 2025 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 and subsequent circular no. 09/2024 dated September 09, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that are set forth in the Notice to the AGM.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail address are requested to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s). In respect of Shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd., Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/investor-forms/>.

Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 will be made available on the Company's website at <https://www.saksoft.com/investor/annual-report/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has provided its shareholders remote e-voting facility in compliance with the Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 ("LODR") and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Shareholders may note that the Board of Directors, at their Meeting held on May 26, 2025, have recommended a Final Dividend of Re. 0.40/- per share. The Final Dividend, once approved by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving Dividend, Shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive Dividend directly into their bank account on the payout date.

Members whose Shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants. Shareholders are also requested to opt for the Electronic Clearing System (ECS) mode to receive Dividend on time.

Shareholders may note that the Income Tax Act 1961 ("The IT Act") as amended by the Finance Act, 2020 mandates that Dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Final Dividend. The details of rates of Tax and other tax related information on Dividend is provided in the Notice to the AGM.

For detailed instructions pertaining to e-voting Members may please refer to the section "Notes" in Notice to the AGM.

In case of queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013; Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no: 1800 21 09911.

By Order of the Board
For Saksoft Limited
Sd/-
Meera Venkatraman
Company Secretary

Place : Chennai
Date : July 15, 2025.

MMF
M M FORGINGS LIMITED
SUK TOWERS, A-2425, THIRU VIKRA INDUSTRIAL ESTATE,
GUINDY, CHENNAI-32
Phone: 91-44-71601000 E-Mail: corporate@mforgings.com
CIN L51102TN1946PLC001473, Web: www.mforgings.com

NOTICE OF THE 79th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Pursuant to the provisions of General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as the "Circulars") and in compliance with applicable laws, notice is hereby given that:

- The 79th Annual General Meeting (AGM) of the Members of M M Forgings Limited (the "Company") is scheduled to be held on Wednesday, 20th August 2025 (collectively referred to as the "AGM") and in compliance with applicable laws, notice is hereby given that:
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent on 14 July 2025 to all Members whose email IDs are registered with the Company / M/s. Cameo Corporate Services Ltd. (Cameo), our Registrar and Share Transfer Agent (RTA) / Depository Participant(s). These documents are also uploaded on the websites of the Company in the following path: https://www.mforgings.com/uploads/annual_report/Annual_Report_MM_FY2025.pdf; BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), and Central Depository Services Limited (CDSL) (www.cdslindia.com).
- A letter is also being sent to shareholders whose email addresses are not registered, providing the web link where the Annual Report is uploaded. Physical copies of the Annual Report for FY25 will be sent only upon specific request to corporate@mforgings.com, mentioning their Folio No. / DP ID and Client ID.
- Members are hereby informed that:
 - The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting system during the AGM.
 - Members holding shares in physical or dematerialized form as on the cut-off date i.e., Wednesday, 30 July 2025, may cast their votes electronically through the e-voting system.
 - Remote e-voting shall commence on Sunday, 3 August 2025 at 9:00 A.M. (IST) and shall end on Tuesday, 5 August 2025 at 5:00 P.M. (IST).
 - Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (30 July 2025) may vote using their NSDL/CDSL credentials, as applicable.
- Members may please note:
 - The remote e-voting module shall be disabled by CDSL after 5:00 P.M. on 5 August 2025. Once a vote is cast, it cannot be changed subsequently.
 - The e-voting facility will also be available during the AGM. Members attending through VC/OAVM who have not voted earlier and are otherwise eligible may vote during the meeting.
 - Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again.
 - Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote.
- The manner of remote voting for members holding shares in dematerialized or physical mode, and for those who have not registered their email addresses, is provided in the AGM Notice.
- The Register of Members will remain closed from 30 July 2025 to 6 August 2025 (both days inclusive) for the purpose of AGM and final dividend declaration (subject to Members' approval). The Record Date for the AGM and final dividend is fixed as Wednesday, 30 July 2025. Pursuant to the Finance Act, dividend income exceeding ₹10,000/- per financial year will be taxable in the hands of Members. The Company is required to deduct tax at source (TDS) from dividend payments as per the provisions of the Income Tax Act, 1961.
- As per SEBI Master Circular dated 7 May 2024 (read with circular dated 17 November 2023), all listed companies must record PAN, nomination, contact details, bank account details, and specimen signature for shareholders holding physical securities. Effective 1 April 2024, dividend payments for physical folios are made only through electronic means. For KYC non-compliant shareholders, the dividend amount will be held in an undivided dividend account and paid only upon submission of updated KYC and bank details.
- Pursuant to SEBI (ICDR) Regulations, bonus shares issued and allotted in July 2024 have been credited to the respective demat accounts of the Members. Such shareholders are requested to immediately submit their KYC and demat account details to the RTA to have the shares transferred to their demat accounts.
- In case of queries or issues related to e-voting, shareholders may refer to the FAQs and e-voting manual available at www.evotingindia.com, or write to helpdesk.evoting@cdslindia.com, or call on toll free number: 1800 21 09911.
- You may also contact the Company's RTA: M/s. Cameo Corporate Services Limited, Subramanian Building, #1 Club House Road, Chennai – 600002; Phone: 044-40020700; Email: info@cameoindia.com; members@cameoindia.com
- For any grievance related to e-voting, contact: Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013; Email: helpdesk.evoting@cdslindia.com | Toll Free: 1800 210 9911

For M M Forgings Limited
Chandrasekar S
Company Secretary

Place: Chennai
Date: 14 July 2025

