



M M FORGINGS LIMITED

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

Date: 27 May 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Scheme of amalgamation ('Scheme'):

1. Further to our intimation dated 04 May 2024 on the subject, we wish to inform you that pursuant to the applicable provisions of the Companies Act, 2013 and Clause 3.5 of the Scheme, the Company has filed the Order of NCLT sanctioning the Scheme in the prescribed Form INC-28 with the Registrar of Companies, Tamil Nadu.
2. Accordingly, the Scheme becomes effective from today i.e., 27 May 2024 and the transferor Company (Cafoma Autoparts Private Limited) shall stand dissolved. A Copy of the aforesaid Order is being uploaded on the Company's website at https://www.mmforgings.com/uploads/general_share/Final_NCLT_Order_Certified_Copy.pdf.
3. This is for your information and record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary



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