



M M FORGINGS LIMITED

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

Date: 22 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.: Intimation – Regulation 29 of SEBI (LODR) Regulations - Declaration of dividend:

1. In continuation of the announcement made on 15 May 2024, in addition to the consideration and approval of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31 March 2024, **the Board will be considering, the declaration of dividend,** in their Meeting scheduled to be held on 29 May 2024.
2. This is for the information of all “specified persons” that Trading Window is already closed from 01 April 2024 to 31 May 2024. Thus “specified persons” are prohibited from trading in the Company’s equity shares during the said period. This was intimated by the Company on 26 March 2024.
3. We request you to take it on records.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary



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