



M M FORGINGS LIMITED

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

Date: 04 February 2026

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 of Board Meeting for taking on record the unaudited Standalone and Consolidated Financial Results for the quarter ended 31 December 2025 and closing of Trading Window reg.

1. We hereby inform you that pursuant to Regulation 29(1) of SEBI LODR Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13 February 2026**, to inter alia:
 - 1.1 consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 31 December 2025; and
 - 1.2 Any other matter as may be specified in the agenda.
2. This is for the information of all "specified persons" that Trading Window is closed from 01 January 2026 to 15 February 2026 for the purpose of approval of unaudited Financial Results for the quarter ended 31 December 2025, for the Board Meeting to be convened on 13 February 2026. Thus "specified persons" are prohibited from trading in the Company's equity shares during the said period. The intimation has already been made by the Company on 26 December 2025.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary



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