



M M FORGINGS LIMITED

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

Date: 20 July 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.: Newspaper Publication – AGM – reg.

1. Please find enclosed the copies of newspaper advertisement, published in Trinity Mirror and Makkal Kural, post dispatching the Annual Reports and Notice of 80th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 08 August 2026 at 3.00 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



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

Kanchipuram gets new public facilities

Kanchipuram, July 18: Ministers Non-Resident Tamils Welfare SPK Thennarasu and Forests Minister R.V. Ranjith Kumar on Friday inaugurated completed public infrastructure projects worth Rs. 2.96 crore across Kanchipuram Union, including panchayat offices, a sub-health centre, fair price shops and school infrastructure aimed at strengthening rural civic amenities.

The projects were inaugurated in the presence of Kanchipuram Collector T. Sneha at various village panchayats in the district.

The ministers opened newly constructed panchayat office buildings at Vippedu, Muthuvedu, Olakkolpattu and Punjai Arasanthangal, built under the Anaithu Grama Anna Marumalarchi Thittam and the Mahatma Gandhi National Rural Employment Guarantee Scheme.

At Narappakkam, they inaugurated a public utility platform built under the MLA Constituency Development Scheme. They also opened a sub-health centre at Thamal, constructed at a cost of Rs. 45 lakh under the 15th Finance Commission grants, and interacted with health staff. The ministers underwent blood pressure screening during the visit.

New fair price shops constructed under the MLA Constituency Development Scheme were inaugurated at Thimmasamudram



Minister for Non-Resident Tamils Welfare SPK Thennarasu and Forests Minister R.V. Ranjith Kumar inaugurate a new sub-health centre built under the 15th Finance Commission at Thamal village in Kancheepuram Union on Friday. The ministers also underwent a blood pressure check during the visit. Kancheepuram Collector T. Sneha, Additional Collector (Development) Ashik Ali, District Health Officer T.R. Senthil and Thamal Panchayat President S. Shanmugam are also seen.

and K.S.P. Nagar in Kalakkattu village, where the ministers distributed essential commodities to ration card holders.

Later, the ministers visited the CMS Higher Secondary School in Kancheepuram Corporation and inspected a four-classroom block constructed at a cost of Rs. 94 lakh. They also felicitated nine students who excelled in reading competitions organised under the district administration's "Puthagam Tharum Puthu Ulagam" reading initiative.

The ministers and the Collector also congratulated Class 10 twin students Devesh and Sarvesh, who have been selected to represent India in the yoga discipline at an upcoming international Olympic-level sporting event.

In all, completed development works worth Rs. 2.96 crore were inaugurated across Kanchipuram Union, enhancing civic infrastructure, healthcare, public distribution services and educational facilities.

Cuddalore invites ex-servicemen scholarship applications

Cuddalore, July 18: Cuddalore Collector Sibi Aditya Senthil Kumar has urged eligible children and dependents of ex-servicemen in the Other Ranks category to apply for educational scholarships under the Corpus Fund scheme before the November 30 deadline.

The Collector said the scholarship is meant only for children of ex-servicemen and dependants whose

applications were found ineligible or rejected under the Kendriya Sainik Board (KSB) and Prime Minister's Scholarship Scheme (PMSS).

Applications for the scholarship can be submitted online through www.exwel.tn.gov.in from June 1 to November 30 every academic year. No applications will be accepted after the deadline. For undergraduate, professional and

technical courses, students should apply only after completing their first academic year. Applicants must upload a bonafide certificate from their institution along with the first-year mark sheet while studying in the second year. The same procedure must be followed for subsequent years of study.

Students applying for the final-year scholarship must have passed all semesters within

the prescribed course duration. They should upload the consolidated or final-year mark sheet and the course completion certificate while submitting their application.

For further details, applicants may contact the District Ex-Servicemen Welfare Office on working days or call 04142-220732, the Collector said.

Scholarships open for workers' children

Chennai, July 18: The Labour Welfare Organisation has invited online applications for educational financial assistance for the children of Beedi workers, Limestone and Dolomite Mine workers, and Cine workers for the 2026-27 academic year, with scholarships ranging from Rs. 1,000 to Rs. 25,000 depending on the class or course pursued.

The financial assistance is available for students studying from Class I to professional degree courses. Eligible applicants must submit their applications through the National Scholarship Portal (NSP) using the One Time Registration (OTR) facility. Applicants must have an individual savings bank account in a nationalised or scheduled bank with Core Banking System (CBS) and NEFT facilities. Only students whose Aadhaar number is linked to their bank account and who provide online consent for Aadhaar authentication will be considered for the scholarship. Educational institutions have also

been urged to register on the National Scholarship Portal, if not already registered, verify student applications online and forward them for the next stage of scrutiny. Applications will not be processed unless the institutions complete the verification process.

The last date for submitting Pre-Matric scholarship applications is August 31, 2026,

Post-Matric applications must be submitted by October 31, 2026. Students and institutions requiring further clarification may contact the Office of the Welfare Commissioner (C), Labour Welfare Organisation, Guindy, Chennai, through its official helpline or email.

Ranipet Collector inspects schools

Ranipet, July 18: Ranipet Collector N. Priya Ravichandran on Friday inspected government primary and high schools in Kaveripakkam block, reviewing students' learning levels, midday meal quality and basic infrastructure to ensure effective implementation of school education and welfare schemes.

During the inspection at the Panchayat Union Primary School and Government High School in Ayyarpadi, the Collector visited classrooms while teachers were conducting lessons and interacted with students to assess how well they had understood the subjects being taught.

She also inspected the availability of basic facilities in the schools and reviewed the condition of classrooms and other amenities.

The Collector later visited the school kitchen, where the midday meal was being prepared, and instructed officials to maintain cleanliness in the kitchen and cooking utensils at all times.



Ranipet Collector N. Priya Ravichandran interacts with students during an inspection of the Panchayat Union Primary School and Government High School in Ayyarpadi, Kaveripakkam block, on Friday. The Collector reviewed students' learning levels, inspected midday meal preparations and kitchen hygiene, verified egg stocks and attendance records, and assessed the sanitation and basic facilities at the schools.

She verified the number of students for whom food and eggs had been prepared and cross-checked the figures with the attendance register. She also inspected the stock of eggs to ensure the inventory matched the records and

reviewed the sanitation and maintenance of the school toilets,

stressing the importance of hygiene and proper upkeep.

NAME CHANGE
I, OLD SUR NAME : CHITANAY, OLD GIVEN NAME : RAFIC AHAMED, S/o. ABDUL MAJED, Date of Birth: 10.02.1977, Residing at 4/278, Rajendra Prasad Street, Managar, Redhills, Avadi Pin - 600052, shall hereafter be known as **NEW SUR NAME: CHITANAY, NEW GIVEN NAME: RAFIQ AHAMED**
OLD SUR NAME : CHITANAY
OLD GIVEN NAME : RAFIC AHAMED

NAME CHANGE
I, Old Sur Name: IGNACHI MUTHU, Old Given Name: ANTONY SANTHIYAGU, S/O: IGNACHI MUTHU, DATE OF BIRTH: 19.02.1972, ADDRESS: NO. 15/31, 2ND STREET KALAINGAR NAGAR, WIMCO, KATTIVAKKAM, CHENNAI, TAMILNADU - 600057, India. Shall henceforth be known as **New SUR NAME: IGNACHI MUTHU, New Given Name: ANTHONY SANTHIYAGU**
Old Sur Name: IGNACHI MUTHU, Old Given Name: ANTONY SANTHIYAGU

NAME CHANGE CONVERSION
I, OLD NAME : JAYARAMAN KONDAIAH RAGHAVAIYA (HINDU), S/o. RAGHAVAIYA, Date of Birth: 05.12.1986, Residing at No.59A/9, East Street, Near Periyar Nagar, EB Office, Kolathur, Chennai - 600099, has converted to Christian with the **NEW NAME: JOSEPH OLIVE (CHRISTIAN)**
OLD NAME : JAYARAMAN KONDAIAH RAGHAVAIYA(HINDU)

NAME CHANGE
I, OLD NAME : LALARAM DEVARAM, S/o. DEVA RAM, Date of Birth: 08.01.1979, Residing at No.33/3, 2nd Floor, Vaidyanathan Street, Seven Wells, Chennai - 600001, shall hereafter be known as **NEW NAME: LALARAM**
OLD NAME : LALARAM DEVARAM

NAME CHANGE
I, OLD NAME : MOHANLAL GOUTAM CHAND, S/o. MOHANLAL, Date of Birth: 12.01.1958, Residing at No.89, Bangaru Naicken Street, Anna Salai, Chennai-600002, shall hereafter be known as **NEW NAME: GOUTHAMCHAND MOHANLAL**
OLD NAME : MOHANLAL GOUTAM CHAND

NAME CHANGE
I, OLD SUR NAME : THAMIM BASHA, OLD GIVEN NAME : MOHAMED MADANI, S/o. THAMIM BASHA, Date of Birth: 16.01.1997, Residing at Old No.213, New No.2, 11th Street, NSK Nagar, Arumbakam, Chennai - 600106, shall hereafter be known as **NEW SUR NAME: THAMIM BASHA, NEW GIVEN NAME: MADANI**
OLD SUR NAME : THAMIM BASHA
OLD GIVEN NAME : MOHAMED MADANI

NAME CHANGE
I, Old Sur Name: RAMESH BABU, Old Given Name: MULLAI, D/O: ARASU RAMAN, DATE OF BIRTH: 25.11.1976, ADDRESS: NO.4, A-BLOCK, BOOPATHY NAGAR, KODAMBAKKAM, CHENNAI, PIN - 600024, TN. SHALL HENCEFORTH BE KNOWN AS **New Sur Name: ARASU, New Given Name: MULLAI**
Old Sur Name: RAMESH BABU, Old Given Name: MULLAI

NAME CHANGE
I, Old Sur Name: SUBBIAH KARUPPIAH KATHIRAVAN, Old Given Name: ASHOK KUMAR, S/O: Kathiravan Subbiah Karuppiah, DATE OF BIRTH: 04.04.1997, Address: Flat G3, Subashree Apartments, No.4, East Mada Street, Thiruvanniyur, Chennai-600041. Shall henceforth be known as **New Sur Name: SUBBIAH KATHIRAVAN, New Given Name: ASHOK KUMAR**
Old Sur Name: SUBBIAH KARUPPIAH KATHIRAVAN, Old Given Name: ASHOK KUMAR

NAME CHANGE
I, ALEN KARUVELIL ABRAHAM S/O. Thiru. AJIT ABRAHAM JOSEPH, Date of Birth: 14.06.2001, RESIDING AT NEW NO. 16, OLD NO. 45, SELVA VINAYAGAR KOIL STREET, PERAMBUR, CHENNAI - 600011, SHALL HENCEFORTH BE KNOWN AS **ABRAHAM ALEN KARUVELIL**
ALEN KARUVELIL ABRAHAM

NAME CHANGE
I, MAHAVEER CHAND SHARMA, S/O. BINIRAJ JOSHI, Date of Birth: 11/05/1969, Date of Birth: Rajpur Marwar, Rajasthan, residing at 150, Thiruvallur Street, T V Nagar, Thirumangalam, Anna Nagar, Chennai - 600040, shall henceforth be known as **B MAHAVEER CHAND**
MAHAVEER CHAND SHARMA

NAME CHANGE
I, Old Sur Name: VINAYAGAM GNANASAMBANDAM, Old Given Name: RAMESH BABU, S/O: Gnanasambandam, DATE OF BIRTH: 14.07.1973, ADDRESS: NO.32, KABILAR NAGAR, ECR ROAD, PAKKAMUDAYANPET, LAWSPET, PUDUCHERRY - 605008. SHALL HENCEFORTH BE KNOWN AS **New Given Name: RAMESH BABU**
Old Sur Name: VINAYAGAM GNANASAMBANDAM, Old Given Name: RAMESH BABU

NAME CHANGE
I, Old Sur Name: SENTHIL BAIRAVAN, Old Given Name: SHANTHI, D/O: KARUPPASAMY R, Date of Birth: 10/05/1983, Place of Birth: MADURAI, residing at 118/20, GENGU REDDY ROAD, FLAT NO 48, CORAL KRISHNA APARTMENTS, EGMORE, CHENNAI- 600008, shall henceforth be known as **New Sur Name: KARUPPASAMY, New Given Name: SHANTHI.**
Old Surname: SENTHIL BAIRAVAN, Old Given Name: SHANTHI

NAME CHANGE
I, Old Sur Name: AMANULLAH, Old Given Name: AFROZE AHMED, S/O: AMANULLA, DATE OF BIRTH: 28.05.1980, Address: Door No. 1666, Avvai Nagar, Tirupattur - 635 601. SHALL HENCEFORTH BE KNOWN AS **New Sur Name: AMANULLA, New Given Name: AFROZE AHMED**
Old Sur Name: AMANULLAH, Old Given Name: AFROZE AHMED

NAME CHANGE
I, Old Name: D.NIRMAL JEBA, W/O. S.SURESH, DATE OF BIRTH: 20/05/1986, ADDRESS: 7/2 A POLICE QUARTERS, BACKSIDE THIRUVEETHI AMMAN KOVIL STREET, THIRUVANMIYUR, CHENNAI - 600041. Shall henceforth be known as **NEW NAME: S. NIRMAL JABA**
Old Name: D.NIRMAL JEBA

NAME CHANGE
I, OLD NAME : ANAND BABU ARUN KUMAR, S/o. ARUN KUMAR, Date of Birth: 31.05.1968, Residing at No.9, Vallalar Street, Kamaraj Nagar, Avadi, Chennai - 600071, shall hereafter be known as **NEW NAME: ANANDAN ARUN KUMAR**
OLD NAME : ANAND BABU ARUN KUMAR

Name Change
Old Name : SUNCHAR
SUR NAME : LAVANYA
GIVEN NAME : LAVANYA
DOB : 01/06/1989
Address : No 54, PRIYA NAGAR, URAPOKKAM, CHENGALPATTU, TAMILNADU - 603290
New Name : BASKAR S
SUR NAME : BASKAR S
GIVEN NAME : LAVANYA LAVANYA BASKAR S

CHANGE OF NAME
I, Old Given Name ISMAIL, Old Surname SHEKH S/o Sheikh Hussain Date of Birth: 01.01.1962 residing at Plot No. 7, Uppukulam Street, Reddipettai, Kancheepuram - 631501 shall henceforth be known as New Given Name SHEKH ISMAIL New Surname SHEKH MUSSAIN Old Given Name ISMAIL Old Surname SHEKH

CHANGE OF NAME
I, BANU KUMARAPILLAI W/o : Radhakrishnan Date of Birth: 17/03/1976 Native District: Nagapattinam Residing at: Plot No-56, 13th Street, Ambal Nagar, Keelikkattalai, Chennai - 600117 shall henceforth be known as **BANU KRISHNA KUMARAPILLAI**
Banu Kumarapillai (Old Name)

CHANGE OF NAME
I, Given Name NAZIMABEGUM Old Surname ISMAIL D/o Sheikh Ismail Date of Birth: 31.03.1995 residing at No. V4U Homes, 4th Floor, Flat No.1,2,3, Bharathi Avenue, Kuthanur, Guduvanchery - 603202, shall henceforth be known as Given Name NAZIMABEGUM New Surname SHEKH ISMAIL Given Name NAZIMABEGUM Old Surname ISMAIL

NAME CHANGE
I, SHAJAUDDIN JERAPURWALA S/O. SAIFUDDIN JERAPURWALA DOB: 10/07/1961 RESIDING NEW NO 98, OLD NO 67, 3RD FLOOR MOORE STREET, CHENNAI - 600001 SHALL HENCE FORTH BE KNOWN AS SHAJAUDDIN

CHANGE OF NAME
I, Old Given Name KANDAN Surname APPAR S/o Appar Date of Birth: 14.03.1976 residing at Door No. 39/36, Appar Street, Valluvar Salai, Kalikankuppam, Valasaravakkam, Chennai - 600067, shall henceforth be known as New Given Name KANDHAN Surname APPAR Old Given Name KANDAN Surname APPAR

NAME CHANGE
I, RASHIDA JERAPURWALA W/O. SHAJAUDDIN DOB: 05/02/1968 RESIDING NEW NO 98, OLD NO 67, 3RD FLOOR MOORE STREET, CHENNAI - 600001 SHALL HENCE FORTH BE KNOWN AS RASHIDA

CHANGE OF NAME
I, P S GAJALAKSHMI W/o Alexander Date of Birth: 09.08.1976 Residing at Door No.63/19, 1st Street, Karambakkam, Ponir, Chennai - 600 116, shall henceforth be known as A GAJALAKSHMI CATHARINE P S GAJALAKSHMI

CHANGE OF NAME
I, JAMES PETER V S/o V VICTOR R/o No S1-309 VGN Stafford, Sudarsanam Street, AIR, Thirumalaivasan Nagar, Thirumulaivoyal, Tiruvallur, Tamil Nadu-600062, have changed the name of my minor daughter YAZHINI .P.J aged 2 years and she shall hereafter be known as YAZHINI VICTORIA NADAR.

CHANGE OF NAME
I, Old Given Name MEENA Old Surname VENKATESH PRABHU D/o Baskar Date of Birth: 13.05.1994 residing at No. 20/17, Dr Subbarayan Nagar, 5th Street, Kodambakkam, Chennai - 600024 shall henceforth be known as New Given Name MEENA New Surname BASKAR Given Name MEENA Old Surname VENKATESH PRABHU

NAME CHANGE
I, Sabir Asgarali, S/o. Asgarali, D.O.B: 20.09.1960, Residing at Old No. 134, Linghi Chetty Street, Mannady, Chennai - 600001. Shall henceforth be known as Sabir Asgarali Patanwala

CHANGE OF NAME
I, Old Given Name BASKARAN Surname RAMASAMY S/o Ramasamy Date of Birth: 24.06.1974 residing at No. 20/17, Dr Subbarayan Nagar, 5th Street, Kodambakkam, Chennai - 600024 shall henceforth be known as New Given Name BASKAN Surname RAMASAMY Old Given Name BASKARAN Surname RAMASAMY

NAME CHANGE I, UMA SATHISH KANTH MUNUSWAMY, S/O. MUNUSWAMY, Date of Birth: 05/11/1979, Place of Birth: CHENNAI, residing at CITI LIGHT MEADOWS, PINE BLOCK -85, ANDHAL AMMAL EXT STREET, NOLAMBUR, CHENNAI - 600095, Shall henceforth be known as UMAA SATHISH KANTH MUNUSWAMY UMA SATHISH KANTH MUNUSWAMY	NAME CHANGE I, Old Given Name: HAFEEZUR RAHMAN, S/O. ABDULLAH, DATE OF BIRTH: 07/06/1986, RESIDING AT DOOR NO: 152, 1ST FLOOR, SYED ALI FATIMA NAGAR KONIMEDU PAMMADUKULAM CHENNAI- 600052, THIRUVALUR DIST, TAMILNADU. HENCEFORTH BE KNOWN AS New Given Name: HAFEEZUR RAHMAN, New Sur Name : ABDULLAH Old Given Name: HAFEEZUR RAHMAN
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IN THE HIGH COURT OF JUDICATURE AT MADRAS [Testamentary and intestate Jurisdiction] O.P. No.601 of 2025
In the matter of Indian Succession Act XXXIX of 1925 AND In the matter of Last Will and Testament of Smt. V. N Sarada alias / V.N. Saradambal alias V.N.Saradha [deceased]
Suresh Kumar, No.5, Sathyamoorthi Street, Devaraja Nagar, Saligramam, Chennai - 600 093. ... Petitioner
-Vs.-
1. Smt. Usha Rani, No.88/38, Shivas Madhurika Flats, Sri Ayyappa Nagar, 1st Main Road, Virugambakkam, Chennai - 600 092.
2. Smt. Uma Rani, 8E, Soorya Heights, Kalmandapam, Palakkad, Pin 678 001, Kerala State. ... Respondents
All persons claiming to have any interest in the estate of the above named, Smt.V.N.Sarada alias V.N.Saradambal alias V.N.Saradha who was residing at No. 38/5, Sathyamoorthy Street, Devaraja Nagar, Saligramam, Chennai- 600093 and died on 09.02.2019 are hereby cited to come and see the proceedings before the Learned Master sitting in the Original Side of High Court of Judicature at Madras on 10.08.2026 at 10.30 a.m. and file their objections if they think fit before the grant of letters of Administration. Dated at Chennai, on this the 15th day of July, 2026.
S.Kannan Assistant Registrar, Original Side - I, High Court, Chennai-600104
M/s. ASHOK MENON, PADMAJA MOHAN, B.BALACHANDER, S.B.PRASANNAA (Advocates) Room No.1, 2nd Floor, "SKPD Building" No.116, Angappa Naicken Street, Chennai-600 001

**M M FORGINGS LIMITED**
SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473 | Web: www.mmforgings.com

NOTICE OF THE 80th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION
Pursuant to the provisions of General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") and other relevant MCA and SEBI Circulars (collectively referred to as the "Circulars"), and in compliance with applicable laws, notice is hereby given that:
1. The 80th Annual General Meeting (AGM) of the Members of M M Forgings Limited (the "Company") is scheduled to be held on Saturday, 8 August 2026, at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio/Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report FY26 have been sent on 17 July 2026 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.mmforgings.com/uploads/annual_report/0f824b3d8d840daa5c85746cf97112db.pdf ; BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), and Central Depository Services Limited (CDSL) (www.cdslindia.com).
3. 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 FY26 will be sent only upon specific request to corporate@mmforgings.com, mentioning their Folio No. / DP ID and Client ID.
4. Members are hereby informed that:
i. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting system during the AGM.
ii. Members holding shares in physical or dematerialized form as on the cut-off date i.e., Saturday, 01 August 2026, may cast their votes electronically through the CDSL e-voting system.
iii. Remote e-voting shall commence on Wednesday, 5 August 2026 at 9:00 A.M. (IST) and shall end on Friday, 7 August 2026 at 5:00 P.M. (IST).
5. Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (01 August 2026) may vote using their NSDL/CDSL credentials, as applicable.
6. Members may please note that:
i. The remote e-voting module shall be disabled by CDSL after 5:00 P.M. on 7 August 2026. Once a vote is cast, it cannot be changed subsequently.
ii. 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.
iii. 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.
iv. 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.
7. 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.
8. 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 the toll-free number 18002109911.
9. 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: murali@cameoindia.com / investors3@cameoindia.com
10. For any grievance related to e-voting, contact: Mr. Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 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: 17 July 2026

