



## M M FORGINGS LIMITED

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

Date: 03 February 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: Postal Ballot as per Section 110 of the Companies Act, 2013:**

We wish to inform that the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of the shareholders, by way of Special Resolution, through Postal Ballot, in terms of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for the following:

1. Appointment of Smt. Shyamala S (DIN: 10895827), as a Non-Executive Independent Director of the Company for a term of five years, effective 31 March 2025;

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of the MCA Circulars, the Postal Ballot Notice will be sent through electronic mode only, to those shareholders whose email address is registered with Cameo Corporate Services Limited / Depositories.

The cut-off date of 07 February 2025, has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot.

The above is for your kind information and records please.

Thanking you,  
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S  
Company Secretary

