

MODERN MALLEABLES LIMITED

(Disclosure under Regulation 46 of the SEBI (LODR) Regulation, 2015, as amended)

Website Link

1	Business in Details*	www.modernmalleables.com
2	Terms and conditions of appointment of independent directors*	www.modernmalleables.com
3	Composition of various committees of board of directors*	www.modernmalleables.com
4	Code of conduct of board of directors and senior management personnel*	www.modernmalleables.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	www.modernmalleables.com
6	Criteria of making payments to non-executive directors*	www.modernmalleables.com
7	Policy on dealing with related party transactions*	www.modernmalleables.com
8	Policy for determining 'material' subsidiaries*	Not applicable
9	Details of familiarization programmes imparted to independent directors*	www.modernmalleables.com
10	E-mail address for grievance redressal and other relevant details*	www.modernmalleables.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	www.modernmalleables.com
12	Financial information*	www.modernmalleables.com
	a] Notice of meeting of the board of directors where financial results shall be discussed*	www.modernmalleables.com
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	www.modernmalleables.com
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	www.modernmalleables.com
13	Shareholding Pattern/Unit Holding Pattern*	www.modernmalleables.com
14	Details of agreements entered into with the media companies and/or their associates, etc*	Not applicable
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors*	Not applicable
	- Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier:)*	Not applicable
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)*	Not applicable
17	Credit Ratings*	Not applicable
18	Applicable Newspaper advertisement	www.modernmalleables.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*	Not applicable
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	www.modernmalleables.com
21	Policy for determination of materiality of events or information	www.modernmalleables.com
22	Disclosure of contact details of key managerial personnel*	www.modernmalleables.com
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	www.modernmalleables.com
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	Not applicable
25	Dividend distribution policy*	www.modernmalleables.com
26	Annual return as provided under section 92 of the Companies Act, 2013*	www.modernmalleables.com

